

TIME SCHEDULE OF ANNUAL GENERAL MEETING 2017

10 February 2017	Boliden's Q4 Report
7 March 2017	Deadline for proposals from shareholders to the Nomination Committee
7 March 2017	Deadline for receipt of motions from shareholders to the AGM
21 March 2017	Publication of notice including agenda
19 April 2017	Record date on notification of attendance
25 April 2017	Annual General Meeting and Boliden's Q1 Report
27 April 2017	Record date for dividend
3 May 2017	Payment date for dividend