

Indicative timetable for AGM-related events*

February 12, 2021	Q4 Report
March 10, 2021	publication of the Annual Report for 2020
March 10, 2021	last day for proposals from shareholders to the Nomination Committee and to the Annual General Meeting
March 23, 2021	announcement of the Notice for the Annual General Meeting of Shareholders
April 17, 2021	last day for shareholders to submit questions to the Annual General Meeting
April 19, 2021	record date for participation in the Annual General Meeting (Note that nominee shares need to be re-registered in the shareholder's own name in due course and time)
April 22, 2021	last day for Boliden to answer the shareholders' questions for the Annual General Meeting
April 26, 2021	last day for shareholders to register and vote for the Annual General Meeting
April 27, 2021	last day for trading of the shares with dividend entitlement
April 27, 2021	Q1 Report and Annual General Meeting
April 29, 2021	proposed record date for ordinary dividend
May 4, 2021	indicative payment date for ordinary dividend through Euroclear
May 7, 2021	record date to receive redemption share
May 10–31, 2021	trade period in redemption shares on Nasdaq Stockholm
June 2, 2021	record date to receive redemption payment
June 7, 2021	indicative date for distribution of redemption payment

**Please note that certain actions and dates are subject to AGM resolution and may change*