

Registration number	
556051-4142	
Date of registration of the company	Date of registration of current name
1947-12-23	2000-03-21
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Registration number: 556051-4142

Business name: Boliden AB

Address: Box 44  
101 20 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**  
1947-11-27

**SHARE CAPITAL**

Share capital....: SEK 601,592,217.044561  
Min.....: SEK 200,000,000  
Max.....: SEK 800,000,000

Number of shares: 284,225,454  
Min.....: 200,000,000  
Max.....: 800,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

██████████ Sundström, Karl-Henrik, ██████████

**BOARD MEMBERS**

██████████ Allzén, Ronnie Birger, ██████████  
Employee representative

██████████ Biström, Héléne Margaretha Elisabeth,  
██████████

██████████ Eliasson, Per Tomas, ██████████  
██████████

██████████ Hanssen, Maria Moræus, ██████████  
██████████ Jacquin de Margerie, Victoire Anne Marie Célie,  
██████████

██████████ Kostet, Christer Tobias, ██████████  
Employee representative

██████████ Louhiluoto, Perttu Kim, ██████████  
██████████

██████████ Mårtensson, Andreas Mikael, ██████████  
██████████

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Employee representative

[REDACTED] Rudengren, Pia Christina, [REDACTED]

[REDACTED] White, Derek Christopher, [REDACTED]

[REDACTED] de Goÿs, Guillaume, [REDACTED]

**DEPUTY BOARD MEMBERS**

[REDACTED] Holmström, Kent Ola, [REDACTED]

Employee representative

[REDACTED] Norrby-Holtkamp, Jan Mikael, [REDACTED]

Employee representative

[REDACTED] Stenman Vikström, Ida Sofia Matilda, [REDACTED]

Employee representative

**MANAGING DIRECTOR**

[REDACTED] Staffas, Fritz Olof Mikael, [REDACTED]

**SPECIALLY AUTHORIZED SIGNATORIES**

[REDACTED] Gabrielsson, Leif Håkan, [REDACTED]

[REDACTED] Jackson, Åsa Cecilia, [REDACTED]

[REDACTED] Peltonen, Daniel Bernt Jörgen, [REDACTED]

[REDACTED] Romedahl, Stefan Lars Brehmer, [REDACTED]

[REDACTED] Rydén, Eva-Noemi, [REDACTED]

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,  
113 97 STOCKHOLM  
Represented by: 750114-8600

**AUDITOR IN CHARGE**

[REDACTED] Rosendal, Anna Benita, [REDACTED]

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Gabrielsson, Leif Håkan

Rydén, Eva-Noemi

Staffas, Fritz Olof Mikael

Sundström, Karl-Henrik

or any one of them in combination with any one of

Jackson, Åsa Cecilia

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Peltonen, Daniel Bernt Jörgen  
Romedahl, Stefan Lars Brehmer

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2025-04-23

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial period 20250101-20251231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2000-03-21 Boliden AB  
1951-06-09 Rönnores Torv- och Träaktiebolag  
1947-12-23 Aktiebolaget Borgilsjuveler

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket  
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