

## **TIME SCHEDULE OF ANNUAL GENERAL MEETING 2014**

12 February 2014	Boliden's Q4 Report
3 March 2014	Deadline for proposals from shareholders to the Nomination Committee
15 March 2014	Deadline for receipt of motions from shareholders to the AGM
8 April 2014	Publication of notice including agenda
29 April 2014	Record date on notification of attendance
<b>6 May 2014</b>	<b>Annual General Meeting and Boliden's Q1 Report</b>
9 May 2014	Record date for dividend
14 May 2014	Payment date for dividend