

**BOLIDEN AB (PUBL) – NOTIFICATION OF ATTENDANCE AND FORM FOR
ADVANCE (POSTAL) VOTING FOR THE EXTRAORDINARY GENERAL
MEETING 23 NOVEMBER 2026**

To be received by Boliden AB no later than Tuesday, 17 November 2026.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Boliden AB (publ), Reg. No. 556051-4142, at the Extraordinary General Meeting (EGM) on 23 November 2026. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal Identity No./Registration No.

Assurance (if the undersigned is a legal representative of a shareholder who is a legal person):

I, the undersigned, am a board member, the President or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place, date	
Signature	
Clarification of signature	
Phone number	E-mail

Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and submit the original to Boliden AB, "EGM", c/o Euroclear Nordics AB, Box 191, SE-101 23 Stockholm. A completed and signed form may also be e-mailed to GeneralMeetingService@euroclear.com. Shareholders may also cast their votes electronically through verification with BankID via Euroclear Nordics AB's website <https://www.euroclear.com/sweden/generalmeetings/>.

- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal person, it is the representative who should sign.
- If the shareholder submits its postal vote by proxy, a power of attorney must be attached to the postal vote. A form for power of attorney is available on the company's website www.boliden.com, and will be sent to the shareholders who request it. A power of attorney is valid for one year from its issue date or such longer time period as set out in the power of attorney, however not longer than a maximum of five years. If the shareholder is a legal person, the power of attorney must be accompanied by a certified copy of the legal person's certificate of registration or a corresponding document. The certificate of registration shall evidence the circumstances on the date of the EGM and should not be older than one year at the time of the EGM.
- **Note that a shareholder whose shares are registered in the name of a bank or a nominee must register its shares in its own name in order to vote.** Further instructions regarding this are included in the notice convening the EGM.

The shareholder may not provide other instructions than selecting one of the options specified at each item in the form. If the shareholder wishes to abstain from voting in relation to a matter, simply refrain from selecting an option. If the shareholder has added specific terms or conditions, amended, or added in existing text, the vote will be considered invalid (the entirety of the postal vote).

Only one form per shareholder will be considered. If several forms are submitted, the form with the latest date will be considered. The form last received by the company will be considered if two forms are dated as of the same date. An incomplete or wrongfully completed form may be discarded without being considered.

Please note that the postal vote does not constitute a notice of participation to attend the EGM venue in person or by proxy. Instructions for shareholders who wish to attend the EGM venue in person or by proxy are included in the notice convening the EGM.

The postal vote, together with any enclosed authorisation documentation, must be received by Boliden no later than Tuesday, 17 November 2026. The postal vote can be withdrawn up to and including Tuesday, 17 November 2026 by contacting Euroclear Nordics AB via e-mail GeneralMeetingService@euroclear.com. Shareholders who have submitted their postal vote electronically can also withdraw their postal vote via Euroclear Nordics AB's website <https://www.euroclear.com/sweden/generalmeetings/>.

For proposals regarding the items on the agenda, kindly refer to the notice convening the EGM and the complete proposals available at the company's website, www.boliden.com.

For information on how your personal information is processed, please see the integrity policy available at the website of Euroclear Nordics AB <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Extraordinary General Meeting of Boliden AB (publ), 23 November 2026

The voting options below comprise the proposals presented in the notice convening the EGM.

2. Election of the Chairman of the EGM Yes ☐ No ☐
3. Preparation and approval of the voting list Yes ☐ No ☐
4. Approval of the agenda Yes ☐ No ☐
6. Determination whether the EGM has been duly convened Yes ☐ No ☐
7. Resolution regarding authorisation for the Board of Directors to resolve on an issue-in-kind of shares Yes ☐ No ☐
8. Resolution on the number of Board members Yes ☐ No ☐
9. Election of new Board member
9. Flavio Mendes Aidar (new election) Yes ☐ No ☐
10. Resolution on fees for the new Board member proposed under item 9
Yes ☐ No ☐