Power of Attorney

The undersigned shareholder in Boliden AB (publ) ("Boliden"), hereby authorises

Proxy holder's name	Proxy holder's telephone number (daytime)
Proxy holder's address	Proxy holder's postal code, city and country

to represent and vote for all shares in Boliden held by the shareholder at the Extraordinary General Meeting (EGM) to be held on 23 November, 2026, and to exercise all thereto related rights.

Place and date

Name of shareholder

Shareholder's personal identity number/corporate identity number

Shareholder's signature (authorised signatories in case of legal person)

Full name in printed form

Instructions

A power of attorney issued by a legal person must be accompanied by a certified copy of the legal person's certificate of registration. A power of attorney is valid 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. 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. The power of attorney must be signed and dated to be valid.

The power of attorney, certificate of registration and other documents of authority are submitted by email to GeneralMeetingService@euroclear.com or by mail to Boliden AB, "EGM", c/o Euroclear Nordics AB, Box 191, SE-101 23, Stockholm, well in advance of the day of the EGM.

Shareholders who wish to be represented by proxy at the meeting facilities shall send the power of attorney to Boliden together with the notification to participate in the meeting. Shareholders who wish to vote in advance (postal voting) by proxy shall send the power of attorney to Boliden together with the postal voting form.

Please note that a notification to participate in the meeting shall be made pursuant to the instructions in the notice of the meeting, regardless of whether the shareholder wishes to be represented at the meeting facilities or vote in advance (postal voting). A signed power of attorney is not valid as notification to participate in the meeting.