

Registration number 556051-4142	
Date of registration of the company 1947-12-23	Date of registration of current name 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

[REDACTED] Sundström, Karl-Henrik, [REDACTED]

BOARD MEMBERS

[REDACTED] Allzén, Ronnie Birger, [REDACTED]
Employee representative

[REDACTED] Biström, Héléne Margaretha Elisabeth,
[REDACTED]

[REDACTED] Eliasson, Per Tomas, [REDACTED]
[REDACTED]

[REDACTED] Jacquin de Margerie, Victoire Anne Marie Célie,
[REDACTED]

[REDACTED] Johansson Koski, Nils Jonny, [REDACTED]
[REDACTED]

[REDACTED] Employee representative

[REDACTED] Louhiluoto, Perttu Kim, [REDACTED]
[REDACTED]

[REDACTED] Mårtensson, Andreas Mikael, [REDACTED]
[REDACTED]

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Employee representative

██████████ Nilsson, Marie Elisabeth, ██████████

██████████ Rudengren, Pia Christina, ██████████

██████████ White, Derek Christopher, ██████████

DEPUTY BOARD MEMBERS

██████████ Folkvord, Gard Per Arne, ██████████

Employee representative

██████████ Norrby-Holtkamp, ██████████

Employee representative

██████████ Stenman Vikström, Ida Sofia Matilda, ██████████

Employee representative

MANAGING DIRECTOR

██████████ Staffas, Fritz Olof Mikael, ██████████

SPECIALLY AUTHORIZED SIGNATORIES

██████████ Gabrielsson, Leif Håkan, ██████████

██████████ Jackson, Åsa Cecilia, ██████████

██████████ Peltonen, Daniel Bernt Jörgen, ██████████

██████████ Romedahl, Stefan Lars Brehmer, ██████████

██████████ Rydén, Eva-Noemi, ██████████

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM

Represented by: ██████████

AUDITOR IN CHARGE

██████████ Rosendal, Anna Benita, ██████████

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

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Jackson, Åsa Cecilia
Peltonen, Daniel Bernt Jörgen
Romedahl, Stefan Lars Brehmer

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

Note: The register indicates that not all company official positions are filled.

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 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2000-03-21 Boliden AB
1951-06-09 Röjnorets 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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www.bolagsverket.se