

e-Certificate of registration

LIMITED COMPANY

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

BOARD MEMBER, CHAIR OF THE BOARD

Sundström, Karl-Henrik,

BOARD MEMBERS

Allzén, Ronnie Birger,

Employee representative

Biström, Héléne Margaretha Elisabeth,

Eliasson, Per Tomas,

Jacquin de Margerie, Victoire Anne Marie Célie,

Johansson Koski, Nils Jonny,

Employee representative

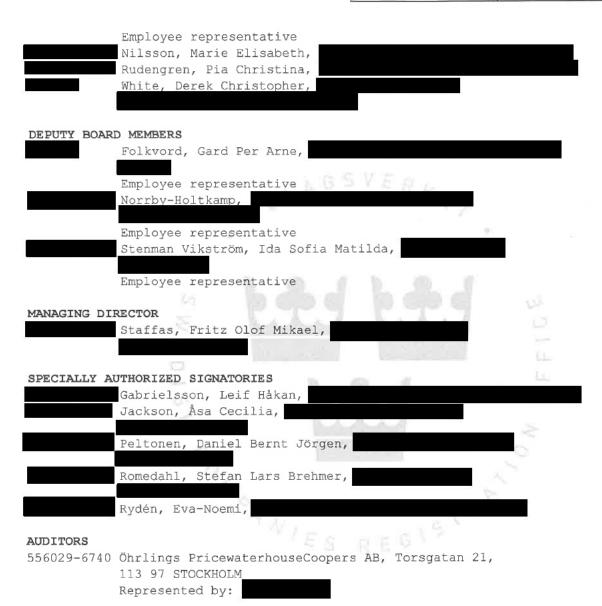
Louhiluoto, Perttu Kim,

Mårtensson, Andreas Mikael,



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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 851 81 Sundsvall 0771-670 670 bolagsverket@bolagsverket.se www.bolagsverket.se

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