

Presentation of nominated members of the Board of Directors

Anders Ullberg

Chairman of the Board since 2005

Born: 1946

M.Sc. (Business Administration and Economics)

Directorships: Chairman of the Boards of Eneqvistbolagen, Tieto and Studsvik.

Member of the Boards of Atlas Copco, Beijer Alma, Sapa Holding, Valedo Partners and Åkers.

Chairman of the Swedish Financial Reporting Board

Member of the Swedish Corporate Governance Board

Number of shares in Boliden AB: 45,000

Independent of the company and major shareholders

Marie Berglund

Member of the Board since 2003

Born: 1958

M.Sc. (Biology)

Environmental Manager of Botniabanan AB

Directorships: Member of the Boards of the Swedish National Board of Forestry, WWF in Sweden, the Water Delegation of the Gulf of Bothnia's Water District, the Björn Carlson

Foundation for the Baltic Sea 2020, Eurocon Consulting AB (publ) and MoDo Hockey

Number of shares in Boliden AB: 1,000

Independent of the company and major shareholders

Staffan Bohman

Member of the Board since 2007

Born: 1949

B.Sc. (Economics)

Directorships: Deputy Chairman of the Board of Scania.

Member of the Boards of, among others, Atlas Copco, Inter-IKEA, Ratos, Trelleborg and OSM.

Number of shares in Boliden AB: 40,000

Independent of the company and major shareholders

Lennart Evrell

Member of the Board since 2008

Born: 1954

M.Sc. Engineering, Economics

President and CEO of Boliden AB

Directorships: Chairman of the Board of SveMin.

Member of the Boards of Nordea funds and PartnerTech

Number of shares in Boliden AB: 25,000

Dependant of the company and the Group Management; independent of major shareholders

Ulla Litzén

Member of the Board since 2005

Born: 1956

M.Sc. (Economics) and MBA

Directorships: Member of the Boards *inter alia* of Alfa Laval, Atlas Copco, NCC and SKF

Number of shares in Boliden AB: 8,400

Independent of the company and major shareholders

Michael G:son Löw

Born: 1951

B.Sc. (Economics)

President and CEO of Preem AB

Directorships: Member of the Boards of *inter alia* the Swedish Petroleum Institute, the Swedish Russian Chamber of Commerce and the Swedish Industrial and Chemical Employers Association (Confederation of Swedish Enterprise)

Number of shares in Boliden AB: 0

Independent of the company and major shareholders

Leif Rönnbäck

Member of the Board since 2005

Born: 1945

B.Sc. (Natural Sciences)

Number of shares in Boliden AB: 1,000

Independent of the company and major shareholders

Matti Sundberg

Member of the Board since 2005

Born: 1942

Mining Counsellor

Master of Economics, Honorary Doctor of Economics

Directorships: Chairman of the Board of Chempolis Oy.

Member of the Boards of SSAB and Skanska

Number of shares in Boliden AB: 12,000

Independent of the company and major shareholders