

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 578,914,338
Min.....: SEK 200,000,000
Max.....: SEK 800,000,000

Number of shares: 273,511,169
Min.....: 200,000,000
Max.....: 800,000,000

BOARD MEMBER, CHAIR OF THE BOARD

460710-0338 Ullberg, Anders Gerhard, Kvarnvägen 36, 182 39 DANDERYD

BOARD MEMBERS

621002-0282 Biström, Héléne Margaretha Elisabeth,
Scheelegatan 40 C Lgh 0801, 112 28 STOCKHOLM

601021-2717 Eriksson, Tom Johan, Snarstigen 2 B, 182 78 STOCKSUND

631214-8908 Holmberg, Karin Marie, Ögrensgatan 40, 931 54 SKELLEFTEÅ
Employee representative

640802 Louhiluoto, Perttu Kim, Kadetintie 9, 00330 HELSINKI,
FINLAND

510520-1932 Löw, Gustaf Michael Gunnarsson, Karlaplan 9A,
114 60 STOCKHOLM

530930-9028 Nilsson, Marie Elisabeth, Agronomvägen 13, 611 44 NYKÖPING

650608-2087 Rudengren, Pia Christina, Trädgårdsvägen 20, 181 62 LIDINGÖ

730709-3919 Ståhl, Kenneth Olle, Gustavslundsvägen 108,
256 55 HELSINGBORG
Employee representative

751024-8904 Öderyd, Linnéa Cathrin, Kristallvägen 25,

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983 41 KOSKULLSKULLE
Employee representative

DEPUTY BOARD MEMBERS

741204-8535 Filipsson, Magnus, Basvägen 11, 931 46 SKELLEFTEÅ
Employee representative
690110 Folkvord, Gard Per Arne, Freimsvegen 33, 5750 ODDA, NORGE
Employee representative
651031-8618 Holmström, Kent Ola, Mörttjärn 1, 930 70 MALÅ
Employee representative

MANAGING DIRECTOR

651223-7832 Staffas, Fritz Olof Mikael, Bäverstigen 2, 182 46 ENEBYBERG

SPECIALLY AUTHORIZED SIGNATORIES

670102-8919 Gabrielsson, Leif Håkan, Rydbo Bergväg 4, 184 94 ÅKERSBERGA
641031-1481 Jackson, Åsa Cecilia, Akademivägen 11, 722 17 VÄSTERÅS
710407-8873 Peltonen, Daniel Bernt Jörgen, Rytartorpssvägen 31,
754 71 UPPSALA
670206-2537 Romedahl, Stefan Lars Brehmer, Linnégatan 12,
753 32 UPPSALA
700511-0726 Rydén, Eva-Noemi, Violstigen 11, 133 36 SALTSJÖBADEN

AUDITORS

556271-5309 Deloitte AB, Rehnsgatan 11, 113 79 STOCKHOLM
Represented by: 640306-2414

PRINCIPALLY RESPONSIBLE AUDITOR

640306-2414 Berntsson, Jan Magnus, Laxvägen 61, 181 30 LIDINGÖ

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
Ullberg, Anders Gerhard

or any one of them in combination with any one of

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.

ARTICLES OF ASSOCIATION

Date of the latest change: 2018-04-27

FINANCIAL YEAR

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Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20190101-20191231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2000-03-21 Boliden AB
1951-06-09 Røjnorets 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

