

Registration number <b>556051-4142</b>	
Date of registration of the company <b>1947-12-23</b>	Date of registration of current name <b>2000-03-21</b>
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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  
631214-8908 Holmberg, Karin Marie, Ögrensgatan 40, 931 54 SKELLEFTEÅ  
Employee representative  
651031-8618 Holmström, Kent Ola, Mörttjärn 1, 939 94 MALÅ  
Employee representative  
590217-7137 Lindberg, Per Gunnar, Burevägen 29, 182 63 DJURSHOLM  
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

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Employee representative  
600410-5018 Sundström, Karl-Henrik, Runebergsgatan 9, 6tr,  
114 29 STOCKHOLM

**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

**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, Rytartorpsvägen 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, Rehmsgatan 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: 2021-04-27

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

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Latest annual report submitted covers financial period 20200101-20201231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

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

