

Press Release

7/2010

Garpenberg

April 27, 2010

**Communiqué from Boliden AB's Annual General Meeting,
held on 27th April, 2010****Dividend**

The Annual General Meeting approved payment to the shareholders of a dividend of SEK 3 per share for the 2009 financial year and resolved that Friday 30th April, 2010 shall be the record date for the right to receive dividends. The dividend will be distributed through Euroclear Sweden AB on Wednesday 5th May, 2010.

The Board of Directors

The Meeting resolved to re-elect the following Ordinary Members: Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzén, Leif Rönnbäck, Matti Sundberg and Anders Ullberg. Michael G:son Löw was elected new member of the Board. Michael G:son Löw, M. Sc. (Economics), aged 58, has held the position of President and CEO of Preem AB since 2003. He is a Board member of Preem AB, the Swedish Petroleum Institute and the Swedish-Russian Trade Council. Anders Ullberg was re-elected as Chairman of the Board. Anders Sundström has declined re-election.

Fees

The Meeting resolved that the Directors' fees will be paid in the amount of SEK 900,000 for the Chairman and SEK 350,000 for Board Members not employed by the company. The Meeting also resolved that unchanged fees of SEK 150,000 will be paid to the Chairman of the Audit Committee and of SEK 75,000 to each of the members of the Audit Committee. The meeting also resolved a fee of SEK 50,000 to be paid to each of the members of the Compensation Committee.

Nomination Committee

The Meeting elected the following persons to comprise the new Nomination Committee: Anders Algotsson (AFA Försäkring), Jan Andersson (Swedbank Robur fonder), Lars-Erik Forsgårdh, Caroline af Ugglas (Skandia Liv) and Anders Ullberg (Chairman of the Board).

For further information, please contact:

Marcela Sylvander, Director Group Communications, Boliden AB, tel +46 8 610 1559,
+46 733 244 551

Boliden is a leading European metals company whose core competence is in the fields of exploration, mining, smelting and recycling. Boliden's main metals are zinc and copper. Other important metals extracted and refined include lead, gold and silver. The operations are conducted in two Business Areas: Mines and Smelters. The number of employees is approximately 4 400 and the turnover amounts to approximately SEK 28 billion annually. Its shares are listed on NASDAQ OMX Stockholm, segment Large Cap and on the Toronto Stock Exchange in Canada.