

Proxy

The undersigned shareholder in Boliden AB (publ) (“Boliden”), hereby authorises

Proxy holder’s name

Proxy holder’s telephone number (daytime)

Proxy holder’s address

Proxy holder’s postal code, city and country

to represent and vote for all shares in Boliden held by the shareholder at the Annual General Meeting to be held on 3 May, 2013 and to exercise all thereto related rights at the Annual General Meeting.

Place and date

Name of shareholder

Shareholder’s personal identity number/corporate identity number

Shareholder’s signature (authorised signatories in case of legal person)

Full name in printed form

Proxy Instructions

The proxy must be signed and dated to be valid.

Shareholders represented by proxy must issue a power of attorney. Form of proxy is available on the company's website www.boliden.com. A power of attorney issued by a legal person must be accompanied by a certified copy of the legal person's certificate of registration. A power of attorney is valid one year from its issue date or such longer time period as set out in the power of attorney, however not longer than a maximum of five years. The certificate of registration shall evidence the circumstances on the date of the Annual General Meeting and should not be older than one year at the time of the Annual General Meeting.

In order to facilitate registration at the General Meeting, the proxy in original, certificate of registration and other documents of authority should be sent to the company at **Boliden AB, Group Legal Affairs, P.O. Box 44, SE-101 20 Stockholm, Sweden** well in advance of the day of the General Meeting.

N.B. that a notice of participation must be made in accordance with the notice convening the Annual General Meeting even if the shareholder wishes to exercise its voting rights at the Annual General Meeting by proxy. The company's reception of the proxy is not considered as a notice to participate in the Annual General Meeting.