

Press Release

14/2004

Skellefteå, Sweden26th April 2004**Bulletin from the Annual General Meeting
of Boliden AB, 26th April, 2004****Dividend**

The Annual General Meeting decided in accordance with the proposal of the Board of Directors and the CEO that no dividend will be distributed.

Board of Directors

The Annual General Meeting decided to re-elect the ordinary members Risto Virrankoski, Carl Bennet, Marie Berglund, Satu Huber, Jan Johansson, Tapani Järvinen, Anders Sundström and Christoffer Taxell.

Skellefteå, Sweden, 26th April, 2004

BOLIDEN AB

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Boliden is one of the leading mining and smelting companies in the world with operations in Sweden, Finland, Norway, Ireland and Canada. Boliden's main products are copper, zinc, lead, gold and silver. Exploration and Recycling of Base Metals are also important within the company. The number of employees is approximately 4 900 and the turnover amounts to approximately EUR 1.6 billion annually. The Boliden share is quoted on the Stockholm Stock Exchange in Sweden as well as on the Toronto Stock Exchange in Canada.