

Press Release

9/2005

Skellefteå

April 27, 2005

**Bulletin from the Annual General Meeting
of Boliden AB, 27th April, 2005****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, and Christoffer Taxell. Leif Rönnbäck was elected as a new member.

Skellefteå, Sweden, 27th April, 2005

BOLIDEN AB

-30 -

For further information, please contact:

Ulf Söderström, Senior VP Group Communications, telephone +46 8 610 15 57, +46 70 618 95 95

Boliden is one of the leading mining and smelting companies in the world with operations in Sweden, Finland, Norway and Ireland. 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 4 500 and the turnover amounts to approximately EUR 2 billion annually. The Boliden share is quoted on the Stockholm Stock Exchange in Sweden as well as on the Toronto Stock Exchange in Canada.