

Press Release

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Stockholm

October 12, 2007

Nomination Committee Boliden

For the Annual General Meeting 2008 the Nomination Committee for Boliden is composed of the following members:

Anders Algotsson, AFA

Lars-Erik Forsgårdh

Björn Franzon, Fjärde AP-fonden

Mats Guldbrand, AMF

Björn Lind, SEB fonder/SEB Trygg Liv

Åsa Nisell, Swedbank Robur Fonder

Anders Ullberg, Chairman of the Board of Boliden

The task of the Nomination Committee is to provide proposals to the AGM regarding composition of the Board of Directors, Chairman of the Board and fees.

The Annual General Meeting in Boliden AB will be held on 6 May 2008.

For further information, please contact:

Anders Ullberg, Chairman of the Board, Boliden AB, telephone +46 8 679 78 08,
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Boliden is one of the leading mining and smelting companies in Europe with operations in Sweden, Finland, Norway and Ireland. Boliden's main products are copper, zinc, lead and gold and silver. Exploration and recycling of metals are also important within the company. The number of employees is approximately 4 500 and the turnover amounts to approximately EUR 2.2 billion annually. Its shares are listed on Stockholmsbörsen's Large Cap list and on the Toronto Stock Exchange in Canada.