

**Press Release**

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**Stockholm**

March 17, 2010

**Notice of the Annual General Meeting of Boliden AB**

The shareholders of Boliden AB (publ) are summoned to the Annual General Meeting to be held on Tuesday, April 27, 2010 at 2 p.m. (CET). The Annual General Meeting will be held in "Fokets Hus" in Garpenberg by the Garpenberg mine, approx. 15 km from Hedemora, Sweden. Registration of shareholders will start at 1 p.m. (CET).

The complete Notice of the Annual General Meeting is available on [www.boliden.com](http://www.boliden.com).

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For further information, please contact:

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*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.*

[www.boliden.com](http://www.boliden.com)