

**Press Release**

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**Stockholm**

8 February 2017

**Board composition proposal by Boliden's Nomination Committee**

Boliden's Nomination Committee will propose to the Annual General Meeting of Shareholders, to be held on 25 April 2017, that Pia Rudengren is elected as a new Member of the Board, and that current Board Members Marie Berglund, Tom Erixon, Lennart Evrell, Michael G:son Löw, Elisabeth Nilsson, Anders Ullberg and Pekka Vauramo are re-elected. Anders Ullberg is further proposed to be re-elected as Chairman of the Board. Ulla Litzén has declined re-election.

Pia Rudengren has a M.Sc. Economics and has previously been CFO of Investor and Executive Vice President of W Capital Management. She is a Member of the Board of Directors of Duni, Kappahl, Swedbank and Tikkurila.

Boliden's Nomination Committee comprises Jan Andersson of Swedbank Robur fonder (Chairman), Lars-Erik Forsgårdh, Ola Peter Gjessing of Norges Bank Investment Management, Anders Oscarsson of AMF and Anders Ullberg, Boliden's Chairman of the Board.

The Nomination Committee's additional proposals will be presented in the notice convening the Annual General Meeting of Shareholders and on [www.boliden.com](http://www.boliden.com).

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For further information, please contact:

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