



New Nomination Committee Member

The Annual General Meeting of Shareholders 2018 elected Jan Andersson (Swedbank Robur fonder), Lars-Erik Forsgårdh, Ola Peter Gjessing (Norges Bank Investment Management), Anders Oscarsson (AMF) and Anders Ullberg (Chairman of the Board of Directors) as members of the Nomination Committee.

In order to better reflect the composition of shareholders in the company, the Nomination Committee has resolved to invite one further representative, Tommi Saukkoriipi (SEB Investment Management), to join the Committee. Jan Andersson has been appointed as the Chairman of the Nomination Committee.

In accordance herewith, the Nomination Committee consists of:

Jan Andersson, Swedbank Robur fonder, Chairman of the Nomination Committee

Lars-Erik Forsgårdh

Ola Peter Gjessing, Norges Bank Investment Management

Anders Oscarsson, AMF

Tommi Saukkoriipi, SEB Investment Management, and

Anders Ullberg, Chairman of the Board of Directors

The Annual General Meeting of Shareholders of Boliden will be held on 3 May 2019 in Boliden. Shareholders who wish to submit proposals to the Nomination Committee can e-mail to valberedning@boliden.com or send regular mail to Boliden Mineral AB, Box 44, 101 20 Stockholm.

For more information, please contact:

Klas Nilsson, Director Communications

Telephone +46 8 610 1630 or +46 70 453 65 88

E-mail klas.nilsson@boliden.com