

Press release

Stockholm, Sweden
14 mars 2025

The nomination committee proposes that Boliden's board be expanded

The Nomination Committee of Boliden AB (publ) proposes that Victoire de Margerie is elected as new Board Member at the Annual General Meeting ("AGM") on April 23, 2025. Further, the Nomination Committee proposes re-election of all current Board Members.

Ahead of the AGM on April 23, 2025, the Nomination Committee proposes re-election of all current Board members (Karl-Henrik Sundström, Helene Biström, Tomas Eliasson, Per Lindberg, Perttu Louhiluoto, Elisabeth Nilsson, Pia Rudengren and Derek White) and new election of Victoire de Margerie.

Born in 1963, Victoire de Margerie has solid experience from the metals and polymers industry, strategy, research, operations and business development. She is currently Executive Chairman of Rondol Industrie, a Board Director and Chair of the Technology Committee at Verkor and she holds board positions at Ivanhoe Electric and Mines ParisTech. She is also a member of the National Academy of Technologies of France. Previously, Victoire de Margerie served on the boards of several multinational companies, including Eurazeo, Arkema, Babcock International, Norsk Hydro and Outokumpu. She has also held senior executive roles at Pechiney, CarnaudMetalBox and Elf Atochem. She is the co-founder and Co-Chair of World Materials Forum. Victoire de Margerie holds a PhD in Management Science from Université de Paris 2 Panthéon-Assas, a Master's degree from HEC Paris and additional qualifications from Sciences Po Paris and Stanford Graduate School of Business.

Karl-Henrik Sundström is proposed to be re-elected as Chairman of the Board. The Nomination Committee's further proposals and motivated statement will be presented in connection with the notice to the AGM.

Boliden's Nomination Committee in respect of the 2025 AGM comprises of Lennart Francke (Swedbank Robur Fonder) Chairman of the Nomination Committee, Karin Eliasson (Handelsbanken Fonder) and Patrik Jönsson (SEB fonder), with Karl-Henrik Sundström, Chairman of the Board of Directors, as co-opted member.

Metals for generations to come

Boliden's vision is to be the most climate-friendly and respected metals supplier in the world. We are Europe's producer of sustainable metals and, with our values of care, courage and responsibility as our guiding principles, we conduct operations in exploration, mining, smelting and recycling. We are around 6,000 employees and have annual sales of around SEK 90 billion. The share is listed on NASDAQ OMX Stockholm, Large Cap segment.

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