**Press release**

Stockholm
November 23, 2026

# Extraordinary General Meeting in Boliden AB (publ)

Boliden's Extraordinary General Meeting was held on 23 November 2026 in Stockholm and by advance voting (postal voting).

On 27 August 2026, Boliden AB and Votorantim S.A. entered into a definitive agreement under which Boliden will acquire all of Votorantim's shares in Nexa Resources S.A. in exchange for newly issued shares in Boliden. Completion of the transaction is conditional upon, among other things, Boliden's shareholders at an extraordinary general meeting authorising the Board of Directors to resolve on an issue of new shares against consideration in kind. Through today's resolution, this condition has been fulfilled. Completion of the transaction remains conditional upon, among other things, the receipt of regulatory approvals and is currently expected to take place in the first quarter of 2027.

## Resolution on authorisation for the Board of Directors to issue new shares through an issue in kind

The meeting resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors, on one or more occasions during the period until the 2027 Annual General Meeting, to resolve on an issue of new shares to be used as consideration in the acquisition of Votorantim S.A.'s shares in Nexa Resources S.A. The authorisation is limited to the issue of shares, within the limits of the share capital, against consideration in kind consisting of shares in Nexa Resources S.A. held by Votorantim S.A., which currently corresponds to 64.68 per cent of the total number of shares in Nexa Resources. The other terms and conditions of the new share issue shall be determined by the Board of Directors.

## Board of Directors and remuneration to the new Board member

Conditional upon completion of the acquisition of Votorantim's shares in Nexa, the meeting resolved to:

- increase the Board of Directors by one (1) member to ten (10) Board members elected by the general meeting, with effect from completion of the transaction until and including the 2027 Annual General Meeting;
- elect Flavio Mendes Aidar as a new Board member, with effect from completion of the transaction until and including the 2027 Annual General Meeting; and

- pay remuneration to Flavio Mendes Aidar in accordance with the resolution of the 2026 Annual General Meeting, pro rata in relation to the number of days he serves as a Board member until the next Annual General Meeting.

## Minutes

Minutes containing the complete resolutions from the meeting will be available on the company's website, https://www.boliden.com, under "Operations/Corporate Governance/General Meetings". A copy of the minutes, excluding the voting list, will also be sent to shareholders who request it from the company and provide their postal address.

For further information, please contact:

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