

Yearly information according to the Swedish Financial Supervisory Authority (Finansinspektionen), directive FFFS 2007:7

Annual Reports

Date	Name and link	Description	Link
2008-04-16	Annual Report 2007	Boliden's Annual Report 2007	5.76 MB
2007-04-12	Annual Report 2006	Boliden's Annual Report 2006	5.34 MB

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Reports

Date	Name and link	Description	Link
2008-02-07	Full-year Report 2007	Boliden's Board of Directors proposes a dividend of SEK 4 per share for 2007 to the Annual General Meeting.	356 KB
2008-01-24	Preliminary Full-Year Report 2007	"Boliden's operating profit for the fourth quarter totalled SEK 590 million, which is a significant fall in comparison with previous quarters and is expected to be below market estimates.	737 KB
2007-10-30	Interim Report, January-September 2007	Revenues fell to SEK 8,166 million (SEK 9,299 m).	323 KB
2007-07-19	Interim Report, January-June 2007	Revenues rose to SEK 9,292 million (SEK 8,850 m).	287 KB
2007-05-03	Interim Report, January - March 2007	Revenues rose to SEK 8,455 million (SEK 7,337 m).	245 KB

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Pressreleases

Date	Name and link	Description	Link
2008-04-16	Sune Lundin leaves Boliden	Sune Lundin, Senior Vice President Strategy and Business Development, is leaving Boliden to take up a similar position with SCA.	62.6 KB
2008-03-13	Boliden granted deficit deduction of SEK 1.6 billion	As a result of the 2002 audit of Boliden Mineral AB's tax returns for the 1998-2002 financial years, the Swedish National Tax Board disallowed deductions made totalling SEK 2,043 million and imposed a tax surcharge of SEK 29 million on the company.	68.8 KB
2008-03-05	Proposal on Board of Directors from Boliden's Nomination Committee	Boliden's Nomination Committee will propose to the Annual General Meeting on May 8, that Carl Bennet, Marie Berglund, Staffan Bohman, Ulla Litzén, Leif Rönnbäck, Matti Sundberg, Anders Sundström and Anders Ullberg (chairman) be re-elected.	63.4 KB
2008-02-11	Boliden's increased ore reserves and mineral resources opens for mining investments	"We are pleased to be able to present an increase for the Boliden Area, where our largest exploration investments for 2007 were carried out," says Jan Moström, President Business Area Mines. "In the short term these ore reserves correspond to a 5.5-year mine production and with the new mineral resources we plan for approximately 10 years in the Boliden area.	77.8 KB
2008-01-25	Boliden granted environmental permit for production expansion to 36 million tonnes at the Aitik mine	Already in October 2007, the Environmental Court ruled that the planned expansion is permissible and granted Boliden permit to commence certain construction work. Today's ruling means that Boliden can now continue the expansion of the Aitik mine as planned.	47.0 KB
2007-12-19	Boliden granted operating permit for the Hötjärn tailings pond	"We're obviously delighted that this matter has finally been resolved, and that the Boliden Board of Directors now can review this investment. Our ambition is to have the new tailings pond in operation by the spring of 2010," says Jan Moström, President of Business Area Mines at Boliden.	84.4 KB
2007-12-12	Lennart Evrell appointed CEO of Boliden AB	"Lennart has broad industrial experience from his positions as President and CEO of Sapa and Munters. The Board of Directors regards him as the right person to fully take advantage of Boliden's possibilities and continue to strengthen the company's competitiveness", says Anders Ullberg, Chairman of the Board in Boliden AB.	66.3 KB

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2007-11-20	Boliden and Vattenfall establish Nordic partnership.	Boliden has signed an agreement with Vattenfall aimed, firstly, at securing the requisite electricity supply for the expansion of the Aitik mine, and secondly, at establishing a partnership for parts of Boliden's Finnish operations.	92.3 KB
2007-11-02	Notice regarding change in major holding	On 01/11/07, Boliden acquired 200 000 of its own shares through its buy-back programme. Boliden consequently now owns 14 656 000 shares, corresponding to 5.063 per cent of the total number of shares and votes in the company. There are a total of 289,457,169 shares in Boliden.	91.0 KB
2007-11-01	Jan Johansson resigns from Boliden's Board of Directors	Boliden's former President and CEO, Jan Johansson, has formally resigned from Boliden's Board of Directors.	71.6 KB
2007-10-30	Financial Information from Boliden during Year 2008	Financial Information from Boliden during Year 2008	80.8 KB
2007-10-17	Union gives notice of strike action at Boliden's smelters in Finland	"Our assessment is that production at the two smelters will continue as normal. The personnel affected include supervisors, laboratory personnel and employees working with accounting and payroll administration.	123 KB
2007-10-12	Nomination Committee Boliden	For the Annual General Meeting 2008 the Nomination Committee for Boliden is composed of the following members:	64.4 KB
2007-10-05	Boliden receives positive ruling for the Aitik mine expansion	In its ruling, the Environmental Court declares that the operation which Boliden has applied for is permissible.	86.9 KB
2007-09-14	Svante Nilsson appointed acting CEO in Boliden AB	The Board of Directors of Boliden has appointed Svante Nilsson acting CEO in Boliden AB, with immediate effect. Svante Nilsson, currently President Business Area Smelters, is 51 years old and joined Boliden in 2003 as President Business Area Mines.	81.4 KB
2007-09-11	Boliden streamlines its marketing organisation	As of 1st October 2007, commercial responsibility will be shared by the units: Metals, Concentrates and Secondary Raw Materials. A Business Innovation/Development unit and a unit providing Common Support functions will also be formed.	142 KB
2007-09-04	Boliden continues to grow organically	The projects are entirely in line with Boliden's strategies - to invest in internal growth projects and to develop and expand the electronic scrap recycling operations.	141 KB

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2007-09-03	Boliden's CEO Jan Johansson leaves the company	Jan Johansson has been with Boliden for six years, a period during which the company has been through significant changes. 114 KB
2007-08-15	Boliden's Chief Financial Officer leaves the company	Boliden's Chief Financial Officer, Staffan Bennerdt is leaving Boliden effective 1st September, 2007. 96.0 KB
2007-06-21	Bankruptcy proceedings relating to Boliden Apirsa	The local Commercial Court of Seville has in connection with the bankruptcy proceedings concerning to Boliden's Spanish subsidiary Apirsa granted a preliminary injunction against Boliden AB and Boliden Mineral AB for the seizure of assets up to €141 million, as security for alleged claims relating to a dam breach accident in Spain in April 1998. 152 KB
2007-06-19	Boliden's newly developed zinc alloy ready for market	The development of ZiNiGal™ has been conducted in close cooperation with Boliden's customers and is yet another step in Boliden's strategy to be Europe's leading zinc supplier. 124 KB
2007-06-06	Boliden signs up for Finnish electricity project	"Boliden's objective, through this project, is to secure long-term electricity supplies for our Finnish smelters. If we are to maintain competitive production, electricity is a raw material of strategic significance. Energy currently accounts for 18 per cent of Boliden's total costs and our energy requirement is 3.5 TWh," says Boliden's President & CEO, Jan Johansson. 23.7 KB
2007-05-03	Boliden exercises share buy-back mandate	The Board of Directors of Boliden AB has resolved to exercise the mandate to buy back the company's own shares granted by the Annual General Meeting of the company. 90.3 KB
2007-05-03	Bulletin from Boliden AB's Annual General Meeting held on 3 May 2007	The Meeting resolved, in accordance with the proposal of the Board of Directors and the CEO, to pay a dividend to shareholders of SEK 4 per share and that Tuesday, 8 May 2006 shall be the record date for dividend entitlement. The dividend is expected to be distributed on 11 May, 2007 through VPC AB. 245 KB