

Press release

Stockholm
January 23, 2025

Communiqué from Boliden's Extraordinary General Meeting

Boliden's Extraordinary General Meeting was held on January 23, 2025 live in Stockholm and through postal voting.

Resolution on authorization for the Board of Directors to resolve on new share issues

The Meeting resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors to, on one or more occasions during the period up to the Annual General Meeting 2025, resolve on a new issue of shares with or without preferential rights for the company's shareholders. If a share issue is carried out without preferential rights for the company's shareholders, the total number of shares that may be issued may not exceed the number of shares which corresponds to 15 percent of the number of shares as of the date of the Extraordinary General Meeting. The purpose of a share issue shall be to raise proceeds to achieve an efficient capital structure and refinance approximately half of the bridge loan secured to finance the acquisition of Neves-Corvo and Zinkgruvan.

Minutes

The minutes with complete resolutions from the Meeting will be available on the company's website at <https://www.boliden.com> under "Operations/Corporate Governance/Annual General Meetings". A copy of the minutes, except for the voting list, will also be sent to shareholders who request it from the company and who provide their postal address.

For further information, please contact:

Klas Nilsson
Director Group Communications
+46 70 453 6588
klas.nilsson@boliden.com

Metals for generations to come

Boliden's vision is to be the most climate-friendly and respected metal provider in the world. We are Europe's producer of sustainable metals and, guided by our values care, courage and responsibility, we operate within exploration, mines, smelters and recycling. We are around 6,000 employees and have annual revenues of approximately SEK 80 billion. The share is listed in the Large Cap segment of NASDAQ OMX Stockholm.

www.boliden.com