

Registration number	
556051-4142	
Date of registration of the company	Date of registration of current name
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Registration number: 556051-4142
 Business name: Boliden AB
 Address: Box 44
 101 20 STOCKHOLM
 Registered office: Stockholm
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1947-11-27

SHARE CAPITAL

Share capital...: SEK 601,592,217.044561
 Min.....: SEK 200,000,000
 Max.....: SEK 800,000,000

Number of shares: 284,225,454
 Min.....: 200,000,000
 Max.....: 800,000,000

BOARD MEMBER, CHAIR OF THE BOARD

██████████ Sundström, Karl-Henrik, ██████████

BOARD MEMBERS

██████████ Allzén, Ronnie Birger, ██████████
 Employee representative

██████████ Biström, Héléne Margaretha Elisabeth,
 ██████████

██████████ Eliasson, Per Tomas, ██████████
 ██████████

██████████ Jacquin de Margerie, Victoire Anne Marie Célie,
 ██████████

██████████ Johansson Koski, Nils Jonny, ██████████
 ██████████
 Employee representative

██████████ Lindberg, Per Gunnar, ██████████
 ██████████ Louhiluoto, Perttu Kim, ██████████

██████████ Mårtensson, Andreas Mikael, ██████████

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[REDACTED]
Employee representative

[REDACTED] Nilsson, Marie Elisabeth, [REDACTED]

[REDACTED] Rudengren, Pia Christina, [REDACTED]

[REDACTED] White, Derek Christopher, [REDACTED]
[REDACTED]

DEPUTY BOARD MEMBERS

[REDACTED] Folkvord, Gard Per Arne, [REDACTED]
[REDACTED]

Employee representative

[REDACTED] Norrby-Holtkamp, Jan Mikael, [REDACTED]
[REDACTED]

Employee representative

[REDACTED] Stenman Vikström, Ida Sofia Matilda, [REDACTED]
[REDACTED]

Employee representative

MANAGING DIRECTOR

[REDACTED] Staffas, Fritz Olof Mikael, [REDACTED]
[REDACTED]

SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Gabrielsson, Leif Håkan, [REDACTED]
[REDACTED]

[REDACTED] Jackson, Åsa Cecilia, [REDACTED]
[REDACTED]

[REDACTED] Peltonen, Daniel Bernt Jörgen, [REDACTED]
[REDACTED]

[REDACTED] Romedahl, Stefan Lars Brehmer, [REDACTED]
[REDACTED]

[REDACTED] Rydén, Eva-Noemi, [REDACTED]

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM

Represented by: [REDACTED]

AUDITOR IN CHARGE

[REDACTED] Rosendal, Anna Benita, [REDACTED]
[REDACTED]

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Gabrielsson, Leif Håkan

Rydén, Eva-Noemi

Staffas, Fritz Olof Mikael

Sundström, Karl-Henrik

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or any one of them in combination with any one of

Jackson, Åsa Cecilia

Peltonen, Daniel Bernt Jörgen

Romedahl, Stefan Lars Brehmer

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-04-23

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2000-03-21 Boliden AB

1951-06-09 Røjnorets Torv- och Träaktiebolag

1947-12-23 Aktiebolaget Borgilsjuveler

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket
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