

## **Presentation of nominated members of the Board of Directors**

### **Anders Ullberg**

*Chairman of the Board since 2005*

*Born: 1946*

M.Sc. (Business Administration and Economics)

*Directorships:* Chairman of the Boards of Eneqvistbolagen and Studsvik

Member of the Boards of Atlas Copco, Beijer Alma, Sapa Holding, Valedo Partners and Åkers

Chairman of the Swedish Financial Reporting Board

Member of the Swedish Corporate Governance Board

Proposed new Chairman of the BE Group

*Number of shares in Boliden AB: 45,000*

Independent of the company and major shareholders

### **Marie Berglund**

*Member of the Board since 2003*

*Born: 1958*

M.Sc. (Biology)

CEO of BioEndev AB

*Directorships:* Member of the Board of the Swedish National Board of Forestry, WWF in Sweden, the Water Delegation of the Gulf of Bothnia, the Baltic Sea 2020, Eurocon Consulting, Enetjärn Natur and MoDo Hockey

*Number of shares in Boliden AB: 1,000*

Independent of the company and major shareholders

### **Staffan Bohman**

*Member of the Board since 2007*

*Born: 1949*

B.Sc. (Economics)

Senior Advisor Deutsche Bank Nordic Region

*Directorships:*

Member of the Boards of, among others, Atlas Copco, Inter-IKEA, Cibes Lift and OSM

Chairman of Ersta diakoni, Vice President of SNS Board

*Number of shares in Boliden AB: 40,000*

Independent of the company and major shareholders

### **Lennart Evrell**

*Member of the Board since 2008*

*Born: 1954*

M.Sc. Engineering, Economics

President and CEO of Boliden AB

*Directorships:* Chairman of the Board of SveMin

Member of the Board of Nordeas Funds

*Number of shares in Boliden AB: 33,000*

Not independent from the company and the Group Management; independent of major shareholders

**Ulla Litzén**

*Member of the Board since 2005*

*Born: 1956*

M.Sc. (Economics) and MBA

*Directorships:* Member of the Boards of Alfa Laval, Atlas Copco, Husqvarna, NCC and SKF

*Number of shares in Boliden AB: 8,400*

Independent of the company and major shareholders

**Michael G:son Löw**

*Member of the Board since 2010*

*Born: 1951*

B.Sc. (Economics)

President and CEO of Preem

*Directorships:* Member of the Boards of Norstel, the Swedish Petroleum Institute, the Russian-Swedish Chamber of Commerce, Vice President of the Swedish Industrial and Chemical Employers Association

*Number of shares in Boliden AB: 100*

Independent of the company and major shareholders

**Leif Rönnbäck**

*Member of the Board since 2005*

*Born: 1945*

B.Sc. (Natural Sciences), Geology

*Number of shares in Boliden AB: 1,000*

Independent of the company and major shareholders

**Matti Sundberg**

*Member of the Board since 2005*

*Born: 1942*

Mining Counsellor

Master of Economics, Honorary Doctor of Economics

*Directorships:* Chairman of Chempolis Oy and the Finnish Ski Association

Member of the Boards of FIS, Skanska and SSAB, *et al*

*Number of shares in Boliden AB: 12,000*

Independent of the company and major shareholders