



## AGENDA

Annual General Meeting for Boliden AB (publ)  
Thursday May 3, 2012 at 12.00 o'clock noon

1. Opening of the Annual General Meeting
2. Election of the Chairman of the Meeting
3. Preparation and approval of the voting register
4. Approval of the agenda
5. Election of two persons to verify the minutes together with the Chairman
6. Determination whether the Meeting has been duly convened
7. Presentation of the annual report and auditors' report as well as the consolidated financial statements and auditors' report for the Group
8. Report on the work of the Board of Directors, its Compensation Committee and its Audit Committee
9. The President's address
10. Report on the audit work during 2011
11. Resolutions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet
12. Resolution regarding appropriation of the company's profit in accordance with the adopted balance sheet and determination of the record day for the right to receive dividend
13. Resolution regarding discharge from liability of the members of the Board of Directors and the President
14. Report on the work of the Nomination Committee
15. Resolution on the number of Board members to be appointed by the Annual General Meeting
16. Resolution on fees for the Board of Directors
17. Election of the Members and Chairman of the Board of Directors

18. Resolution on fees for the auditors
19. Resolution regarding guidelines for compensation and other employment terms and conditions for the Group Management
20. Instruction to and election of members of the Nomination Committee
21. Closing of the Annual General Meeting