

**Press Release**

8/2012

**Boliden**

May 3, 2012

**Communiqué from Boliden AB's Annual General Meeting held on 3<sup>rd</sup> May 2012****Dividend and record day**

The Meeting approved a dividend of SEK 4 per share and Tuesday, 8<sup>th</sup> May 2012 as the record day for the dividend payment. Payment of the dividend is expected to occur on Friday, 11<sup>th</sup> May 2012 through Euroclear Sweden AB.

**Board of Directors**

The Meeting approved the re-election of the following Members of the Board: Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzén, Michael G:son Löw, Leif Rönnbäck, Matti Sundberg, and Anders Ullberg.

**Fees**

The Meeting resolved that Directors' fees shall be payable in the amounts of SEK 1,035,000 to the Chairman of the Board and SEK 415,000 to Board members who are not employees of the company. The Meeting further resolved that unchanged fees of SEK 150,000 and SEK 75,000 shall be payable to the Chairman of the Audit Committee and to each of the members of the Audit Committee, respectively, as well as an unchanged fee of SEK 50,000 to each of the members of the Compensation Committee.

**Nomination Committee**

The following persons were elected by the Meeting to form the Nomination Committee: Jan Andersson (Swedbank Robur fonder), Lars-Erik Forsgårdh, Frank Larsson (Handelsbanken fonder) Anders Oscarsson (AMF) and Anders Ullberg (Chairman of the Board).

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*Boliden is a metals company with a commitment to sustainable development. Our roots are Nordic, but our business is global. The company's core competence is within the fields of exploration, mining, smelting and metals recycling. Boliden has a total of approximately 4,400 employees and an annual turnover of approximately SEK 40 billion. Its shares are listed on NASDAQ OMX Stockholm, segment Large Cap, and on the Toronto Stock Exchange in Canada.*