

BOLIDEN AB (PUBL) – NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE (POSTAL) VOTING FOR THE EXTRAORDINARY GENERAL MEETING 2025

To be received by Boliden AB (publ) no later than Friday, January 17, 2025.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Boliden AB (publ), Reg. No. 556051–4142, at the Extraordinary General Meeting on Thursday, January 23, 2025. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal Identity No./Registration No.

Assurance (if the undersigned is a legal representative of a shareholder who is a legal person): I, the undersigned, am a board member, the President or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place, date	
Signature	
Clarification of signature	
Phone number	E-mail

Instructions:

- Complete the information above.
- Select the preferred voting options below.

- Print, sign and submit the original to Boliden AB, "EGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm. A completed and signed form may also be e-mailed to GeneralMeetingService@euroclear.com. Shareholders may also cast their votes electronically through verification with BankID via the Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy>.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal person, it is the representative who should sign.
- If the shareholder submits its postal vote by proxy, a power of attorney must be attached to the postal vote. A form for power of attorney is available on the company's website, www.boliden.com, and will be sent to the shareholders who request it. A power of attorney is valid for one year from its issue date or such longer time period as set out in the power of attorney, however not longer than a maximum of five years. If the shareholder is a legal person, the power of attorney must be accompanied by a certified copy of the legal person's certificate of registration or a corresponding document. The certificate of registration shall evidence the circumstances on the date of the Extraordinary General Meeting and should not be older than one year at the time of the Extraordinary General Meeting.
- **Note that a shareholder whose shares are registered in the name of a bank or a nominee must register its shares in its own name in order to vote.** Further instructions regarding this are included in the notice convening the meeting.

The shareholder may not provide other instructions than selecting one of the options specified at each item in the form. If the shareholder wishes to abstain from voting in relation to a matter, simply refrain from selecting an option. If the shareholder has added specific terms or conditions, amended, or added in existing text, the vote will be considered invalid (the entirety of the postal vote). Only one form per shareholder will be considered. If several forms are submitted, the form with the latest date will be considered. The form last received by the company will be considered if two forms are dated as of the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder participates in a voting procedure at the meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting at the meeting, the vote cast will replace the postal vote with regard to the relevant item on the agenda.

Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

The postal vote, together with any enclosed authorization documentation, must be received by Boliden no later than Friday, January 17, 2025. The postal vote can be withdrawn up to and including Friday, January 17, 2025 by contacting Euroclear Sweden via e-mail GeneralMeetingService@euroclear.com. Shareholders who have submitted their postal vote electronically can also withdraw their postal vote via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.

For proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the complete proposals available at the company's website, www.boliden.com.

For information on how your personal information is processed, please see the integrity policy available at the website of Euroclear <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Extraordinary General Meeting of Boliden AB (publ), Thursday, January 23, 2025

The voting options below comprise the proposals presented in the notice convening the Extraordinary General Meeting.

2. Election of the Chairman of the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution on authorization for the Board of Directors to resolve on new share issues Yes <input type="checkbox"/> No <input type="checkbox"/>