

Registration number	
556051-4142	
Date of registration of the company	Date of registration of current name
1947-12-23	2000-03-21
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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 578,914,338  
Min.....: SEK 200,000,000  
Max.....: SEK 800,000,000

Number of shares: 273,511,169  
Min.....: 200,000,000  
Max.....: 800,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

600410-5018 Sundström, Karl-Henrik, Sturegatan 58 B, 114 36 STOCKHOLM

**BOARD MEMBERS**

790512-8612 Allzén, Ronnie Birger, Risgatan 16, 931 70 SKELLEFTEÅ  
Employee representative

621002-0282 Biström, Héléne Margaretha Elisabeth,  
Scheelegatan 40 C Lgh 0801, 112 28 STOCKHOLM

621227-1677 Eliasson, Per Tomas, Grev Turegatan 54 A Lgh 1102,  
114 38 STOCKHOLM

680626-8956 Johansson Koski, Nils Jonny, Kirunagatan 9,  
983 41 KOSKULLSKULLE  
Employee representative

590217-7137 Lindberg, Per Gunnar, Burevägen 29, 182 63 DJURSHOLM

640802 Louhiluoto, Perttu Kim, 26 Merrivale Square, OX2 6QX OXFORD,  
UNITED KINGDOM

731122-2918 Mårtensson, Andreas Mikael, Bergmästargatan 67,  
936 31 BOLIDEN  
Employee representative

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530930-9028 Nilsson, Marie Elisabeth, Agronomvägen 13, 611 44 NYKÖPING  
650608-2087 Rudengren, Pia Christina, Trädgårdsvägen 20, 181 62 LIDINGÖ  
620613 White, Derek Christopher, 2477 Kings Avenue,  
V7V 2C5 WEST VANCOUVER, CANADA

**DEPUTY BOARD MEMBERS**

730729 Donaghy, Kieran John, Hayestown, C15WVK6 NAVAN, CO MEATH,  
IRELAND  
Employee representative  
651031-8618 Holmström, Kent Ola, Svansäle 421, 936 93 BOLIDEN  
Employee representative  
840801-0372 Norrby, Jan Mikael, Blomstervägen 8, 931 39 SKELLEFTEÅ  
Employee representative

**MANAGING DIRECTOR**

651223-7832 Staffas, Fritz Olof Mikael, Dagermans stig 2,  
182 46 ENEBYBERG

**SPECIALLY AUTHORIZED SIGNATORIES**

670102-8919 Gabrielsson, Leif Håkan, Rydbo Bergväg 4, 184 94 ÅKERSBERGA  
641031-1481 Jackson, Åsa Cecilia, Jakob Westingsgatan 6,  
112 20 STOCKHOLM  
710407-8873 Peltonen, Daniel Bernt Jörgen, Rytartorp svägen 31,  
754 71 UPPSALA  
670206-2537 Romedahl, Stefan Lars Brehmer, Linnégatan 12,  
753 32 UPPSALA  
700511-0726 Rydén, Eva-Noemi, Violstigen 11, 133 36 SALTSJÖBADEN

**AUDITORS**

556271-5309 Deloitte AB, Rehnsgatan 11, 113 79 STOCKHOLM  
Represented by: 661009-6692

**PRINCIPALLY RESPONSIBLE AUDITOR**

661009-6692 Strömberg, Alf Thomas, c/o Deloitte AB, 113 79 STOCKHOLM

**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

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.

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**ARTICLES OF ASSOCIATION**

Date of the latest change: 2021-04-27

**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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0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se