

Proxy

The undersigned shareholder in Boliden AB (publ) ("Boliden"), hereby authorises

Proxy holder's name

Proxy holder's telephone number (daytime)

Proxy holder's address

Proxy holder's postal code, city and country

to represent and vote for all shares in Boliden held by the shareholder at the Annual General Meeting to be held on 3 May, 2011 and to exercise all thereto related rights at the Annual General Meeting.

Place and date

Name of shareholder

Shareholder's personal identity number/corporate identity number

Shareholder's signature (authorised signatories in case of legal person)

Full name in printed form

Proxy Instructions

The proxy must be signed and dated to be valid.

If the proxy is issued by a legal person, a certified copy of the registration certificate of the legal person shall be enclosed. A proxy is valid for one year from its date of issue or such longer time as set out in the proxy, however not longer than a maximum of five years. The certificate of registration should not be older than one year at the date of the Annual General Meeting.

In order to facilitate registration at the General Meeting, original copies of the proxy, registration certificate and other documents of authority should be sent to the company at **Boliden AB, Group Legal Affairs, P.O. Box 44, SE-101 20 Stockholm, Sweden**, well in advance of the day of the General Meeting.

It should be noted that a notice of participation must be made in accordance with the notice convening the Annual General Meeting even if the shareholder wishes to exercise its voting rights at the Annual General Meeting by proxy. The company's reception of the proxy does not qualify as a notice to participate in the Annual General Meeting.