

The Board of Directors



Anders Ullberg

Chairman of the Board since 2005. M.Sc. Business Administration and Economics.

Born: 1946

Directorships: Chairman of the Boards of BE Group, Eneqvist Consulting, Natur&Kultur and Studsvik. Member of the Boards of Atlas Copco, Beijer Alma, Sapa, Valeo Partners and Åkers. Chairman of the Swedish Financial Reporting Board. Member of the Swedish Corporate Governance Board.

Shareholding: 45,000



Marie Berglund

Member of the Board since 2003. M. Sc. Biology. Raw Materials Manager, NCC Roads Nord AB.

Born: 1958

Directorships: Member of the Boards of Baltic Sea 2020, Enefjärn Natur, Eurocon Consulting, the Water Delegation of the Gulf of Bothnia's Water District, the Advisory Council of the County Administrative Board of Västernorrland, the Swedish Forest Agency and MoDo Hockey.

Shareholding: 1,000



Staffan Bohman

Member of the Board since 2007.

B.Sc. Economics. Senior advisor, Deutsche Bank Nordic region.

Born: 1949

Directorships: Member of the Boards of Atlas Copco, Cibes Lift, Inter-IKEA, OSM, Ratos and Rezidor Hotel Group et al. Chairman of the Board of Ersta diakoni, Deputy Chairman of SNS – Centre for Business and Policy Studies Board of Trustees.

Shareholding: 40,000



Lennart Evrell

Member of the Board since 2008.

M.Sc. Engineering, Economics. President and CEO of Boliden AB.

Born: 1954

Directorships: Chairman of the Board of SveMin. Member of the Board of Nordeas Fonder.

Shareholding: 33,000

The Board of Directors, Union Representatives



Marie Holmberg

Member of the Board since 2008.

Deputy Member of the Board: 2005–2008.

Department Manager, Process Development, Rönnskär. Representative of PTK (the Swedish Federation of Salaried Employees in Industry and Services) Rönnskär, and of the local club of the Swedish Association of Graduate Engineers.

Born: 1963

Shareholding: 50

With family: 192



Hans-Göran Ölvebo

Member of the Board since 2009.

Member of the Board: 2001–2005, Deputy Member of the Board: 2005–2009.

Production Worker, Aitik.

Representative of IF Metall (the Swedish Metalworkers' Union).

Born: 1955

Shareholding: 50



Roland Antonsson

Deputy Member of the Board since 2009.

Representative of IF Metall (the Swedish Metalworkers' Union) and Chairman of the IF Metall club, Rönnskär.

Born: 1957

Shareholding: 0



Michael G:son Löw

Member of the board since 2010. M.Sc. Economics. *Born:* 1951

Directorships: Member of the boards of Concordia Maritime AB, Norstel AB, Preem AB (publ), Stena LNG Plc, Confederation of Swedish Enterprise, Swedish Petroleum and Biofuels Institute, the Swedish Russian & CIS Chamber of Commerce, Deputy Chairman of the Swedish Industrial and Chemical Employers' Association. Member of Chalmers Advisory Com. and the Royal Swedish Academy of Engineering Sciences.

Shareholding: 100



Ulla Litzén

Member of the Board since 2005.

M.Sc. Economics and MBA. *Born:* 1956

Directorships: Member of the Boards of Alfa Laval, Atlas Copco, Husqvarna, NCC and SKF.

Shareholding: 8,400



Leif Rönnbäck

Member of the Board since 2005.

B.Sc. Natural Sciences, Geology. *Born:* 1945

Shareholding: 1,000



Matti Sundberg

Member of the Board since 2005.

Mining Counsellor. Master of Economics, Honorary Doctor of Economics. *Born:* 1942

Directorships: Chairman of the Boards of Chempolis Oy and the Finnish Ski Association. Member of the Boards of FIS, Skanska and SSAB et al.

Shareholding: 12,000



Ola Holmström

Proposed new Deputy Member of the Board.

Born: 1965

Chairman of the IF Metall Club, Kristineberg. Deputy Chairman of Boliden Group Council and Bolidens Works Council. Representative of IF Metall (the Swedish Metalworkers' Union).

Shareholding: 170



Ditte Kilsgaard Möller

Proposed new Deputy Member of the Board.

Born: 1979

Geologist and Designer. Works as a geologist in the field exploration team since 2011. Chairman of the local club in Boliden of the Swedish Association of Graduate Engineers. Representative of the Swedish Association of Graduate Engineers.

Shareholding: 0



Einar Mikkelsen

Proposed new Deputy Member of the Board.

Born: 1964

Chief Shop Steward. Member of the Board of Boliden Odda. Representative of IndustriEnergi in Norway.

Representative of Unionen.

Shareholding: 0