Power of Attorney

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, 2016 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

Instructions

Shareholders represented by proxy must issue a power of attorney. Form of power of attorney is available on the company's website www.boliden.com. A power of attorney issued by a legal person must be accompanied by a certified copy of the legal person's certificate of registration. A power of attorney is valid 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. The certificate of registration shall evidence the circumstances on the date of the Annual General Meeting and should not be older than one year at the time of the Annual General Meeting. The power of attorney must be signed and dated to be valid.

In order to facilitate registration at the General Meeting, the power of attorney in original, certificate of registration and other documents of authority should be sent to the company at **Boliden AB, c/o Computershare AB, Box 610, 182 16 Danderyd, Sweden** well in advance of the day of the General Meeting.

Please note 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 power of attorney. The company's receipt of the power of attorney is not considered as a notice to participate in the Annual General Meeting.