

TIME SCHEDULE OF ANNUAL GENERAL MEETING 2016

12 February 2016	Boliden's Q4 Report
11 March 2016	Deadline for proposals from shareholders to the Nomination Committee
11 March 2016	Deadline for receipt of motions from shareholders to the AGM
5 April 2016	Publication of notice including agenda
27 April 2016	Record date on notification of attendance
3 May 2016	Annual General Meeting and Boliden's Q1 Report
6 May 2016	Record date for dividend
11 May 2016	Payment date for dividend