

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 April 27, 2021, 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

A power of attorney issued by a legal entity must be accompanied by a certified copy of the legal entity'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.

Shareholders will be able to exercise their voting rights only by postal voting using a special form. The power of attorney (together with the certificate of registration if the power of attorney is issued by a legal entity) shall be enclosed to the postal vote according to the instructions stated in the notice convening the Annual General Meeting. The postal voting form serves as registration to participate in the Meeting.