

Registration number	
556051-4142	
Date of registration of the company	Date of registration of current name
1947-12-23	2000-03-21
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Registration number: 556051-4142

Business name: Boliden AB

Address:
Box 44
101 20 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1947-11-27

SHARE CAPITAL

Share capital...: SEK 578,914,338
Min.....: SEK 200,000,000
Max.....: SEK 800,000,000

Number of shares: 273,511,169
Min.....: 200,000,000
Max.....: 800,000,000

BOARD MEMBER, CHAIR OF THE BOARD

600410-5018 Sundström, Karl-Henrik, Sturegatan 58 B, 114 36 STOCKHOLM

BOARD MEMBERS

790512-8612 Allzén, Ronnie Birger, Risgatan 16, 931 70 SKELLEFTEÅ
Employee representative

621002-0282 Biström, Héléne Margaretha Elisabeth,
Scheelegatan 40 C Lgh 0801, 112 28 STOCKHOLM

621227-1677 Eliasson, Per Tomas, Grev Turegatan 54 A Lgh 1102,
114 38 STOCKHOLM

680626-8956 Johansson Koski, Nils Jonny, Kirunagatan 9,
983 41 KOSKULLSKULLE
Employee representative

590217-7137 Lindberg, Per Gunnar, Burevägen 29, 182 63 DJURSHOLM

640802 Louhiluoto, Perttu Kim, 26 Merrivale Square, OX2 6QX OXFORD,
UNITED KINGDOM

731122-2918 Mårtensson, Andreas Mikael, Bergmästargatan 67,
936 31 BOLIDEN
Employee representative

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530930-9028 Nilsson, Marie Elisabeth, Agronomvägen 13, 611 44 NYKÖPING
650608-2087 Rudengren, Pia Christina, Trädgårdsvägen 20, 181 62 LIDINGÖ
620613 White, Derek Christopher, 2477 Kings Avenue,
V7V 2C5 WEST VANCOUVER, CANADA

DEPUTY BOARD MEMBERS

690110 Folkvord, Gard Per Arne, Raundalsvegen 1982, N-5709 VOSS,
NORWAY
Employee representative
651031-8618 Holmström, Kent Ola, Svansele 421, 936 93 BOLIDEN
Employee representative
840801-0372 Norrby, Jan Mikael, Blomstervägen 8, 931 39 SKELLEFTEÅ
Employee representative

MANAGING DIRECTOR

651223-7832 Staffas, Fritz Olof Mikael, Dagermans stig 2,
182 46 ENEBYBERG

SPECIALLY AUTHORIZED SIGNATORIES

670102-8919 Gabrielsson, Leif Håkan, Rydbo Bergväg 4, 184 94 ÅKERSBERGA
641031-1481 Jackson, Åsa Cecilia, Jakob Westingsgatan 6,
112 20 STOCKHOLM
710407-8873 Peltonen, Daniel Bernt Jörgen, Ryttartorpsvägen 31,
754 71 UPPSALA
670206-2537 Romedahl, Stefan Lars Brehmer, Linnégatan 12,
753 32 UPPSALA
700511-0726 Rydén, Eva-Noemi, Violstigen 11, 133 36 SALTSJÖBADEN

AUDITORS

556271-5309 Deloitte AB, Rehnsgatan 11, 113 79 STOCKHOLM
Represented by: 661009-6692

PRINCIPALLY RESPONSIBLE AUDITOR

661009-6692 Strömberg, Alf Thomas, c/o Deloitte AB, 113 79 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Gabrielsson, Leif Håkan

Rydén, Eva-Noemi

Staffas, Fritz Olof Mikael

Sundström, Karl-Henrik

or any one of them in combination with any one of

Jackson, Åsa Cecilia

Peltonen, Daniel Bernt Jörgen

Romedahl, Stefan Lars Brehmer

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

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ARTICLES OF ASSOCIATION

Date of the latest change: 2021-04-27

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230101-20231231**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2000-03-21 Boliden AB

1951-06-09 Røjnorets Torv- och Träaktiebolag

1947-12-23 Aktiebolaget Borgilsjuveler

The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket
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www.bolagsverket.se