

## **Presentation of nominated members of the Board of Directors**

### **Anders Ullberg**

*Chairman of the Board since 2005*

Born: 1946

M.Sc. (Business Administration and Economics)

Directorships: Chairman of the Boards of Eneqvistbolagen and Studsvik.

Deputy Chairman of the Board of TietoEnator. Member of the Boards of Atlas Copco, Sapa Holding and Beijer Alma

Number of shares in Boliden AB: 25,000

Independent of the company and major shareholders

### **Carl Bennet**

*Member of the Board since 2001*

*Deputy Chairman since 2003*

Born: 1951

B.Sc. (Economics), Honorary Doctor of Technology

Directorships: Chairman of the Boards of Elanders, Getinge, Gothenburg University and Lifco.

Member of the Board of SSAB and Member of the Swedish Government Research Advisory Board

Number of shares in Boliden AB: 300,000

Independent of the company and major shareholders

### **Staffan Bohman**

*Member of the Board since 2007*

Born: 1949

B.Sc. (Economics)

Directorships: Deputy Chairman of the Boards of EDB Business Partner and Swedfund

International. Member of the Boards of, among others, Atlas Copco, Inter-IKEA, Ratos, Scania and Trelleborg

Number of shares in Boliden AB: 25,000

Independent of the company and major shareholders

### **Marie Berglund**

*Member of the Board since 2003*

Born: 1958

M.Sc. (Biology)

Environmental Manager of Botniabanan AB

Directorships: Member of the Boards of the Swedish National Board of Forestry, WWF in Sweden, the Water Delegation of the Gulf of Bothnia's Water District, the Björn Carlson

Foundation for the Baltic Sea 2020, Eurocon Consulting AB (publ) and MoDo Hockey

Number of shares in Boliden AB: 1,000

Independent of the company and major shareholders

**Lennart Evrell**

*New election*

Born: 1954

M.Sc. Engineering, Economics

President and CEO of Boliden AB since 1 January, 2008

Directorships: Member of the Boards of Nordea funds and PartnerTech

Number of shares in Boliden AB: 25,000

**Ulla Litzén**

*Member of the Board since 2005*

Born: 1956

M.Sc. (Economics) and MBA

Directorships: Member of the Boards of Alfa Laval, Atlas Copco, SKF,

Karo Bio and Rezidor Hotel Group

Number of shares in Boliden AB: 8,400

Independent of the company and major shareholders

**Leif Rönnbäck**

*Member of the Board since 2005*

Born: 1945

B.Sc. (Natural Sciences)

Number of shares in Boliden AB: 1,000

Independent of the company and major shareholders

**Matti Sundberg**

*Member of the Board since 2005*

Born: 1942

Mining Counsellor

Master of Economics, Honorary Doctor of Economics

Regional Director of Scania

Directorships: Chairman of the Boards of Chempolis Oy, Scania Sverige, Oy Scan-Auto Ab, Finland, Norsk Scania and Scania Danmark. Member of the Boards of SSAB and Skanska

Number of shares in Boliden AB: 10,000

Independent of the company and major shareholders

**Anders Sundström**

*Member of the Board since 2001*

Born: 1952

University graduate - Urban planning

President and CEO of Folksam

Directorships: Chairman of the Boards of Luleå University of Technology and KPA

Member of the Board of Vattenfall

Member of the Boards of ALKA and Falck AS/Falck Danmark AS

Number of shares in Boliden AB: 2,000

Independent of the company and major shareholders