

Press Release

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March 25, 2009

Notice of the Annual General Meeting of Boliden AB

The Annual General Meeting of Boliden AB will be held on 29 April 2009 at 14.30 CET at Rönnskärsverken outside Skellefteå.

The complete Notice of the Annual General Meeting is available on www.boliden.com.

For further information, please contact:

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Boliden is a leading European metals company whose core competence is in the fields of exploration, mining, smelting and recycling. Boliden's main metals are zinc and copper. Other important metals extracted and refined include lead, gold and silver. The operations are conducted in three Business Areas: Market, Smelters and Mines. The number of employees is approximately 4 600 and the turnover amounts to approximately SEK 30 billion annually. Its shares are listed on NASDAQ OMX Stockholm, segment Large Cap and on the Toronto Stock Exchange in Canada.

www.boliden.com