

2019-12-04

Grace letter for COP

Boliden 4th of December 2019

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

Boliden includes the information of practical actions with regards to the principles of the UN Global Compact in its annual Sustainability Index with correlating information in its Annual and Sustainability report. This publishing date of Boliden's annual reports is in March, which is after the deadline for the COP at the 26th of February. Due to this, Boliden would like to postpone its deadline of COP to be aligned with the publishment of the annual reports.

We hereby ask for an extension period in order to be able to post a COP that describes Boliden's efforts and progress to implement the principles of the UN Global Compact. Out new COP report will be posted on the UN Global Compact website by 31st of March at the latest.

Sincerely

Ms Johanna Torstensson

Sustainability Controller at Boliden Group Sustainability