

Lundin Energy AB Annual General Meeting 2021

The 2021 Annual General Meeting (AGM) will be held on 30 March 2021 at 1 p.m. As a consequence of the global COVID-19 pandemic, the Board of Directors has decided to hold the AGM as a virtual meeting combined with proxy and postal voting options, in accordance with the temporary law on measures to facilitate the holding of general meetings (SFS 2020:198).

Shareholders who wish to have a matter taken up at the AGM shall submit their proposals to the Chairman of the Board of Directors at:

Lundin Energy AB
Attn: Chairman of the Board
Hovslagargatan 5
111 48 Stockholm
Sweden

Or via e-mail: bolagsstamma@lundin-energy.com

Proposals shall be received by 11 February 2021 to ensure there is sufficient time for including them in the notice and agenda of the AGM.