



## **Lundin Petroleum AB Annual General Meeting 2015**

Lundin Petroleum AB's Annual General Meeting (AGM) will be held on Thursday 7 May 2015 at 1 p.m. (Swedish time) in "Vinterträdgården" at Grand Hôtel, Södra Blasieholmshamnen 8, in Stockholm.

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

Or via e-mail: [bolagsstamma@lundin.ch](mailto:bolagsstamma@lundin.ch)

Proposals shall be received by Wednesday 18 March 2015 to ensure there is sufficient time for including them in the notice and agenda of the AGM.