



Lundin Petroleum AB Annual General Meeting 2016

Lundin Petroleum AB's Annual General Meeting (AGM) will be held on Thursday 12 May 2016 in "Vinterträdgården" at the Grand Hotel, 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

Proposals shall be received by Wednesday 23 March 2016 to ensure there is sufficient time for including them in the notice and agenda of the AGM.