



Lundin Petroleum AB Annual General Meeting 2017

Lundin Petroleum AB's Annual General Meeting (AGM) will be held on 4 May 2017 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

Proposals shall be received by Wednesday 15 March 2017 to ensure there is sufficient time for including them in the notice and agenda of the AGM.