

## **Lundin Energy AB Annual General Meeting 2022**

Lundin Energy AB's Annual General Meeting (AGM) will be held on 31 March 2022 at 1 p.m. (Swedish time) at the Hotel at Six, Brunkebergstorg 6, 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 Energy AB  
Attn: Chairman of the Board  
Hovslagargatan 5  
111 48 Stockholm  
Sweden

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

Proposals shall be received by 9 February 2022 to ensure there is sufficient time for including them in the notice and agenda of the AGM.