

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with Section 15 of the Swedish Act on Temporary Exceptions to Facilitate the Execution of General Meetings in Companies and Associations (SFS 2020:198)

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Lundin Energy AB (publ)) no later than 24 March 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Lundin Energy AB (publ), Reg. No. 556610-8055, at the Annual General Meeting 30 March 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to section E. on the following page)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > Print, sign and send the form to address Computershare AB, P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > Please note that a shareholder whose shares have been registered in the name of a nominee must request that the nominee registers the shares in the shareholder's own name for voting purposes in order to be allowed to vote at the Annual General Meeting.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > The last date for voting is the last date to recall a vote (i.e. 24 March 2021). To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

- > For the complete proposals to the Annual General Meeting, please see the notice and the complete proposals available on the company's website.
- > Shareholders who wish to exercise their voting rights by post in advance of the Annual General Meeting may still follow the Annual General Meeting online (however, without also exercising voting rights online). In order to receive login instructions, please elect for this option in section F. on the following page for this form).

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Annual General Meeting in Error! Reference source not found. 30 March 2021

The options below comprise the proposals submitted which are found in the notice to the meeting.

	Yes	No	Abstain
2. Election of Chairman of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of one or two persons to approve the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination as to whether the Annual General Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution in respect of adoption of the income statement and the balance sheet and the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution in respect of disposition of the Company's result according to the adopted balance sheet and determination of record dates for the dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution in respect of discharge from liability of the members of the Board of Directors and the Chief Executive Officer			
a) Peggy Bruzelius (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) C. Ashley Heppenstall (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Ian H. Lundin (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Lukas H. Lundin (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Grace Reksten Skaugen (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Torstein Sanness (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Alex Schneiter (Board Member and CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h). Jakob Thomasen (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) Cecilia Vieweg (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution in respect of adoption of the Remuneration Report prepared by the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution in respect of the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution in respect of remuneration of the Chairman and other members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolutions in respect of Board members			
a) re-election of Peggy Bruzelius as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) re-election of C. Ashley Heppenstall as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) re-election of Ian H. Lundin as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) re-election of Lukas H. Lundin as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
e) re-election of Grace Reksten Skaugen as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) re-election of Torstein Sanness as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) re-election of Alex Schneider as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) re-election of Jakob Thomasen as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) re-election of Cecilia Vieweg as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j) election of Adam I. Lundin as a Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
k) re-election of Ian H. Lundin as the Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution in respect of remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Resolution in respect of the 2021 Long-term, Performance-based Incentive Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Resolution in respect of delivery of shares under the 2021 Long-term, Performance-based Incentive Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. Resolution to grant extraordinary cash compensation to a Board member, equally the former CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. Resolution to authorise the Board of Directors to resolve on new issue of shares and convertible debentures	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23. Resolution to authorise the Board of Directors to resolve on repurchase and sale of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24. Resolutions in respect of matters initiated by a shareholder:			
a) A shareholder proposes that the Company aligns its legal defence strategy with its human rights policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) A shareholder proposes that the Company discloses in detail all current and projected direct and indirect costs connected with the legal defence	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

F. Follow the Annual General Meeting online

- I wish to follow the Annual General Meeting online (without a possibility to vote online) even though I vote by post in advance.