



Lundin Petroleum AB Annual General Meeting 2014

Lundin Petroleum AB's Annual General Meeting (AGM) will be held on Thursday 15 May 2014 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 26 March 2014 to ensure there is sufficient time for including them in the notice and agenda of the AGM.