

Date: February 10, 2026

To: All Canadian Securities Regulatory Authorities

Subject: LUNDIN MINING CORPORATION

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	March 09, 2026
Record Date for Voting (if applicable):	March 09, 2026
Beneficial Ownership Determination Date:	March 09, 2026
Meeting Date:	May 07, 2026
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	550372106	CA5503721063

Sincerely,

Computershare
Agent for LUNDIN MINING CORPORATION