



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: February 19, 2026

To: All Canadian Securities Regulatory Authorities

**Subject: Lundin Gold Inc.**

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 16, 2026
Record Date for Voting (if applicable):	March 16, 2026
Beneficial Ownership Determination Date:	March 16, 2026
Meeting Date:	May 8, 2026
Meeting Location (if available):	Vancouver, BC (Hybrid Meeting)
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**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	550371108	CA5503711080

Sincerely,

**Computershare**  
Agent for Lundin Gold Inc.