

October 2026

Dear Europris shareholder,

Input to the Nomination Committee of Europris ASA

The Nomination Committee has started its work on assessing the Board of Directors of the company for the election process in the spring of 2027. The shareholder-elected Directors are elected for one year. Thus, all the Directors, Chair included, are up for election at the upcoming Annual General Meeting. The same goes for the members of the Nomination Committee.

The Nomination Committee values dialogue with shareholders during the nomination process and hereby invite the company's shareholders to provide input on the composition and competence of the Board of Directors and the Nomination Committee, as well as their remuneration. Proposals for specific candidates will also be appreciated.

Your views and/or proposals are welcomed for early consideration, preferably by January 8, 2027. Any input or proposals to the Nomination Committee can be communicated to the committee's members using the contact details below.

More information on corporate governance, governing bodies and the Directors is available on the company's website at <https://investor.europris.no>.

Best regards

Alf Inge Gjerde
Chair, Nomination Committee
Europris ASA

Contact details for Nomination Committee members

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