The annual general meeting of Europris ASA will be held on Friday, 13 May 2016, at 1 pm at Felix Konferansesenter, Bryggetorget 3, 0250 Oslo.

Please find the following documents attached:

- Notice of annual general meeting
- Europris ASA annual report 2015
- Declaration on salaries and other remuneration for senior management
- Description of experience of deputy board member and members to the nomination committee

The documents are also available on the company's website: www.europris.no/corporate.

The notice will be sent to all shareholders on 20 April 2016.

Further information from:

Martin Bjørklund, IR Director, +47 48 40 51 97
Petter Wilskow, Legal Director, +47 91 62 57 35

Fredrikstad, 20 April 2016

Europris ASA

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

Notice of annual general meeting Europris ASA Europris ASA annual report 2015 Declaration on salaries and other remuneration for senior management Description of experience of deputy board member and members to the nomination committee