The annual general meeting of Europris ASA was held today, 13 May 2016 at Felix Konferansesenter in Oslo.

All proposals on the agenda were adopted. Please find minutes from the annual general meeting attached.

Further information from: Petter Wilskow, Legal Director, +47 91 62 57 35

Oslo, 13 May 2016

Europris ASA

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

Annex 2 Voting results annual general meeting Annex 1 Attendance of shareholders present and proxies
Minutes of annual general meeting Europris ASA Annex 3 to AGM minutes - Declaration on salaries and other remuneration for senior management - updated 12 May 2016