The annual general meeting of Europris ASA will be held on Tuesday, 23 May 2017, 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 2016

- Declaration on salaries and other remuneration for senior management

- Recommendations from 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 27 April 2017.

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

Fredrikstad, 27 April 2017

Europris ASA

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

Recommendations from the nomination committee
Declaration on salaries and other remuneration for senior management
Notice of annual general meeting Europris ASA
Europris ASA annual report 2016