The annual general meeting of Europris ASA will be held on Wednesday, 23 May 2018, 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 2017
- 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 2018.

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

Fredrikstad, 27 April 2018

Europris ASA

This information is subject to the disclosure requirements pursuant to section 5 -12 of

Click here for more information: http://www.newsweb.no/index.jsp?messageId=449889