The annual general meeting of Europris ASA will be held on Thursday, 23 May 2019 at 13:00 (CET) at Felix Konferansesenter, Bryggetorget 3, 0250 Oslo.

Please find the following documents attached:

- Notice of annual general meeting
- Europris ASA annual report 2018
- 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 26 April 2019.

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

Fredrikstad, 26 April 2019

Europris ASA

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

Click here for more information