The annual general meeting of Europris ASA will be held on Wednesday, 29 April 2020 at 13:00 (CET) at Europris ASA head office, Dikeveien 57, 1661 Rolvsøy.

Please find the following documents attached:

- Notice of annual general meeting
- Europris ASA annual report 2019
- 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 2 April 2020.

Further information from:
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Investor relations
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Fredrikstad, 2 April 2020

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