The annual general meeting of Europris ASA will be held on Wednesday, 5 May 2021 at 13:00 (CEST) at Europris ASA head office, Dikeveien 57, 1661 Rolvsøy.

Due to the Covid-19 situation, all shareholders are encouraged to vote electronically prior to the meeting, or issue a proxy to the meeting chair, and not attend physically. Further details on how to vote in advance or provide an authorisation is given in the notice attached.

Please find the following documents attached:

- Notice of annual general meeting
- Europris ASA annual report 2020
- Guidelines on pay and other remuneration for senior executives
- Recommendations from the nomination committee

The documents are also available on the company's website:
https://investor.europris.no

The notice will be sent to all shareholders on 9 April 2021.

Further information from:
Trine Engløkken
Investor relations
+47 94 05 09 37

E-mail: ir@europris.no

Fredrikstad, 9 April 2021

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