The nomination committee in Europris ASA recommends that the company's annual general meeting elects Susanne Holmström as a new member of the Europris ASA board of directors.

The board of directors of Europris ASA consists of seven members:

Tom Vidar Rygh - chair
Bente Sollid Storehaug - up for re-election
Hege Bømark
Tone Fintland - up for re-election but standing down
Claus Juel-Jensen
Pål Wibe - up for re-election
Martin Klafstad

The nomination committee of Europris ASA has decided to nominate Susanne Holmström as a new director for 2024-26. She will take the place of Tone Fintland, who will stand down from the board. The nomination committee proposes that Bente Sollid Storehaug and Pål Wibe be re-elected for a further two-year term.

Holmström is a Swedish citizen and CEO of the Swedish company Vimab BESS. She has held executive positions in the telecom industry and the retail sector and stepped down as CEO of NetOnNet last year. She also has broad experience from various board positions.

Elections to Europris' board of directors will take place at the company's annual general meeting on 30 April 2024.

Oslo, 20 March 2024

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