



NEWS RELEASE

Europris ASA Notice of annual general meeting

2026-04-07

The annual general meeting of Europris ASA will be held on Wednesday 29 April 2026 at 13:00 (CEST) as a physical meeting in Haakon VII's gt. 2, Vika, 0161 Oslo.

Please find the following documents attached:

- Notice of annual general meeting
- Guidelines for remuneration of the board and senior executives
- Remuneration report 2025
- Recommendations from the nomination committee

Europris ASA annual report 2025 and the rest of the documents are also available on the company's website:

<https://investor.europris.no>

The notice will be sent to all shareholders on 7 April 2026.

For further information please contact:

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Fredrikstad, 7 April 2026

Europris ASA

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

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