NEWS RELEASE

Recommendation from Europris ASA's nomination committee

2025-03-21

The nomination committee in Europris ASA recommends that the company's annual general meeting elects Ros-Marie Grusén as a new member to Europris ASA's board of directors.

The board of directors of Europris ASA consists of six shareholder elected members:

Tom Vidar Rygh - chair, up for election
Bente Sollid
Hege Bømark - up for election
Pål Wibe
Martin Klafstad - up for election
Susanne Holmström

Claus Juel-Jensen informed the board of directors last autumn that he would step down with immediate effect. The nomination committee has decided to nominate Ros -Marie Grusén to take his place in the board of directors. The board of directors will then consist of seven shareholder elected members.

Ros-Marie Grusén is the CEO of Norsk Medisinaldepot AS (NMD AS). She has previously held key leadership positions, including responsibility for McKesson Europe Services and McKesson Scandinavia, as well as CEO roles at Admenta Sweden AB and Plantagen Sweden. In addition, she has extensive leadership experience from IKEA. She has broad board experience, primarily within the consumer sector.

The nomination committee proposes that Tom Vidar Rygh, Hege Bømark and Martin

Klafstad be re-elected for the coming period.

Election to Europris ASA's board of directors will take place at the annual general meeting on 24 April 2025.

Oslo, 21 March 2025

Contact person:
Alf Inge Gjerde, chair nomination committee, +47 934 03 005.

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