

November 2020

Dear Europris shareholder

Nomination of candidates for the Europris ASA board of directors

The nomination committee at Europris has started work on assessing the board of the company for election in the spring of 2021. Of the seven shareholder-elected directors, six are up for election at the annual general meeting next year.

Pursuant to the instructions for the nomination committee, we hereby invite the company's shareholders to contribute to the nomination process by giving their views on the composition and competence of the Europris board in light of the company's strategy. Proposals for specific candidates will also be accepted.

Possible comments or proposals to the nomination committee can be sent by e-mail to the committee's members using the contact details below. Input to the nomination process should be provided as soon as possible and not later than 15 January 2021.

More information on corporate governance, governing bodies and existing directors in Europris is available on the company's website at <https://investor.europris.no>.

Yours faithfully

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Chair, nomination committee
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Contact details for nomination committee members

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