

November 2023

Dear Europris shareholder

### **Input to the Nomination Committee of Europris ASA**

The Nomination Committee has started its work on assessing the Board of Directors of the company for the election process in the spring of 2024. Of the seven shareholder-elected directors, three is up for election at the Annual General Meeting next year, and all three members of the Nomination Committee are up for election.

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 appreciated, both for the Board and the Nomination Committee.

Any input 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 12 January 2024.

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

Best regards

Mai-Lill Ibsen  
Chair, Nomination Committee  
Europris ASA

Contact details for Nomination Committee members

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