

Total Represented

ISIN:	<u>NO0010000045 PHOTOCURE ASA</u>
General meeting date:	09/05/2018 17.00
Today:	09.05.2018

Number of persons with voting rights represented/attended : 8

	Number of shares	% sc
Total shares	21,557,910	
- own shares of the company	809	
Total shares with voting rights	21,557,101	
Represented by own shares	265,400	1.23 %
Represented by advance vote	700,374	3.25 %
Sum own shares	965,774	4.48 %
Represented by proxy	953,888	4.43 %
Represented by voting instruction	5,396,570	25.03 %
Sum proxy shares	6,350,458	29.46 %
Total represented with voting rights	7,316,232	33.94 %
Total represented by share capital	7,316,232	33.94 %

Registrar for the company:

NORDEA BANK AB (PUBL),FILIAL NORGE

Signature company:

PHOTOCURE ASA

Attendance List Attendance PHOTOCURE ASA 09/05/2018

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Total	% sc	% represented	% registered
					Ordinær	700,374	0	700,374	3.25 %	9.57 %	9.39 %
224		MYNA AS		Share Holder	Ordinær	200,000	0	200,000	0.93 %	2.73 %	2.68 %
1107	TRYGVE	TALSETH		Share Holder	Ordinær	26,400	0	26,400	0.12 %	0.36 %	0.35 %
1636	TORE	TALSETH		Share Holder	Ordinær	20,000	0	20,000	0.09 %	0.27 %	0.27 %
2584	TOM OVE	MARITVOLD		Share Holder	Ordinær	9,000	0	9,000	0.04 %	0.12 %	0.12 %
2824		ARISTON AS	Axel Collett	Share Holder	Ordinær	8,000	0	8,000	0.04 %	0.11 %	0.11 %
6809	TOLV	HILLESTAD		Share Holder	Ordinær	2,000	0	2,000	0.01 %	0.03 %	0.03 %
22202	Jan Hendrik Egberts	Styrets Leder		Proxy Solicitor	Ordinær	0	684,461	6,081,031	28.21 %	83.12 %	81.49 %
22368	Hans Peter	Bøhn		Proxy Solicitor	Ordinær	0	269,427	269,427	1.25 %	3.68 %	3.61 %

Protocol for general meeting PHOTOCURE ASA

ISIN: NO0010000045 PHOTOCURE ASA
General meeting date: 09/05/2018 17.00
Today: 09.05.2018

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 3 Election of a chairperson of the meeting and a person to co-sign the minutes						
Ordinær	7,309,232	0	7,000	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.00 %	0.10 %			
representation of sc in %	99.90 %	0.00 %	0.10 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.00 %	0.03 %	33.94 %	0.00 %	
Total	7,309,232	0	7,000	7,316,232	0	7,316,232
Agenda item 4 Approval of notice and agenda						
Ordinær	7,309,232	0	7,000	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.00 %	0.10 %			
representation of sc in %	99.90 %	0.00 %	0.10 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.00 %	0.03 %	33.94 %	0.00 %	
Total	7,309,232	0	7,000	7,316,232	0	7,316,232
Agenda item 5 Approval of the annual accounts and the annual report for the financial year 2017						
Ordinær	7,309,232	0	7,000	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.00 %	0.10 %			
representation of sc in %	99.90 %	0.00 %	0.10 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.00 %	0.03 %	33.94 %	0.00 %	
Total	7,309,232	0	7,000	7,316,232	0	7,316,232
Agenda item 6.a Advisory vote is held for precatory guidelines						
Ordinær	7,309,232	0	7,000	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.00 %	0.10 %			
representation of sc in %	99.90 %	0.00 %	0.10 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.00 %	0.03 %	33.94 %	0.00 %	
Total	7,309,232	0	7,000	7,316,232	0	7,316,232
Agenda item 6.b Approval of binding guidelines						
Ordinær	7,291,129	25,103	0	7,316,232	0	7,316,232
votes cast in %	99.66 %	0.34 %	0.00 %			
representation of sc in %	99.66 %	0.34 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.82 %	0.12 %	0.00 %	33.94 %	0.00 %	
Total	7,291,129	25,103	0	7,316,232	0	7,316,232
Agenda item 8 Remuneration to the board members and members of the nomination committee						
Ordinær	7,309,177	55	7,000	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.00 %	0.10 %			
representation of sc in %	99.90 %	0.00 %	0.10 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.00 %	0.03 %	33.94 %	0.00 %	
Total	7,309,177	55	7,000	7,316,232	0	7,316,232
Agenda item 9 Remuneration to the auditor						
Ordinær	7,309,232	0	7,000	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.00 %	0.10 %			
representation of sc in %	99.90 %	0.00 %	0.10 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.00 %	0.03 %	33.94 %	0.00 %	
Total	7,309,232	0	7,000	7,316,232	0	7,316,232
Agenda item 10 Election of board members, The nomination committee's proposal in its entirety						
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 10.1 Jan H. Egberts, chairperson						
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 10.2 Synne H. Roine, board member						

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 10.3 Tom Pike, board member						
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 10.4 Grannum R. Sant, board member						
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 10.5 Johanna Holldack, board member						
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 10.6 Gwen Melincoff, board member						
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 11 Election of members to the nomination committee The nomination committee's proposal in its entirety						
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 11.1 Hans Peter Bohn, chairperson						
Ordinær	7,316,232	0	0	7,316,232	0	7,316,232
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.94 %	0.00 %	0.00 %	33.94 %	0.00 %	
Total	7,316,232	0	0	7,316,232	0	7,316,232
Agenda item 11.2 James McDonald, member						
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 11.3 Dan Mahoney, member						
Ordinær	7,309,232	7,000	0	7,316,232	0	7,316,232
votes cast in %	99.90 %	0.10 %	0.00 %			
representation of sc in %	99.90 %	0.10 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.91 %	0.03 %	0.00 %	33.94 %	0.00 %	
Total	7,309,232	7,000	0	7,316,232	0	7,316,232
Agenda item 12 Notice period for calling extraordinary general meeting						
Ordinær	4,763,449	2,552,783	0	7,316,232	0	7,316,232
votes cast in %	65.11 %	34.89 %	0.00 %			
representation of sc in %	65.11 %	34.89 %	0.00 %	100.00 %	0.00 %	
total sc in %	22.10 %	11.84 %	0.00 %	33.94 %	0.00 %	
Total	4,763,449	2,552,783	0	7,316,232	0	7,316,232
Agenda item 13 Board authorisation to acquire own shares						
Ordinær	7,316,232	0	0	7,316,232	0	7,316,232

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.94 %	0.00 %	0.00 %	33.94 %	0.00 %	
Total	7,316,232	0	0	7,316,232	0	7,316,232
Agenda item 14.1 Board authorisation no. 1						
Ordinær	7,316,232	0	0	7,316,232	0	7,316,232
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	33.94 %	0.00 %	0.00 %	33.94 %	0.00 %	
Total	7,316,232	0	0	7,316,232	0	7,316,232
Agenda item 14.2 Board authorisation no. 2						
Ordinær	7,109,731	206,501	0	7,316,232	0	7,316,232
votes cast in %	97.18 %	2.82 %	0.00 %			
representation of sc in %	97.18 %	2.82 %	0.00 %	100.00 %	0.00 %	
total sc in %	32.98 %	0.96 %	0.00 %	33.94 %	0.00 %	
Total	7,109,731	206,501	0	7,316,232	0	7,316,232

Registrar for the company:

NORDEA BANK AB (PUBL),FILIAL NORGE

Signature company:

PHOTOCURE ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	21,557,910	0.50	10,778,955.00	Yes
Sum:				

§ 5-17 Generally majority requirement

requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting