



THE
BLADDER CANCER
COMPANY™

Photocure ASA – Notice of the annual general meeting 9 May 2019

Oslo, 17 April 2019: Photocure ASA (OSE: PHO), calls for the annual general meeting of PHO to be held at Hoffsvæien 4, 1st floor, 0275 Oslo, Norway on 9 May 2019 at 17:00 hours (CET).

The notice convening the general meeting, including the agenda and the board's proposals to the matters to be dealt with, is enclosed with this notification and will be sent to all shareholders with known addresses.

Relevant documents referred to in the notice are made available on www.photocure.com.

For further information, please contact:

Photocure

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About Photocure ASA

Photocure: The Bladder Cancer Company delivers transformative solutions to improve the lives of bladder cancer patients. Our unique technology, which makes cancer cells glow bright pink, has led to better health outcomes for patients worldwide. Photocure is headquartered in Oslo, Norway, and listed on the Oslo Stock Exchange (OSE: PHO). For more information, please visit us at www.photocure.com, www.hexvix.com or www.cysview.com

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

[PHO AGM 2019 NOTICE - ENG](#) [PHO AGM 2019 NOTICE - NOR](#)