



THE
BLADDER CANCER
COMPANY™

Photocure ASA - Notice of an extraordinary general meeting 19 June 2019

Oslo, 28 Mai 2019: Photocure ASA (OSE: PHO), calls for an extraordinary general meeting of PHO to be held at Hoffsvæien 4, 1st floor, 0275 Oslo, Norway on 19 June 2019 at 16:00 hours (CET).

The notice convening the extraordinary general meeting, including the agenda and the nomination committee's proposal to the matter 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:

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