



THE  
BLADDER CANCER  
COMPANY

## Photocure ASA - Notice of an extraordinary general meeting 28 July 2021

Oslo, Norway, 7 July 2021: Photocure ASA (OSE: PHO), calls for an extraordinary general meeting of Photocure to be held in Advokatfirmaet Selmer AS' premises in Tjuvholmen allé 1, 0252 Oslo on 28 July 2021 at 17:00 hours (CEST).

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](http://www.photocure.com).

For further information, please contact:

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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](http://www.photocure.com), [www.hexvix.com](http://www.hexvix.com) or [www.cysview.com](http://www.cysview.com).

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