



THE
BLADDER CANCER
COMPANY

Photocure ASA - Extraordinary general meeting held

Oslo, Norway, 28 July 2021: Photocure ASA (OSE: PHO), held an extraordinary general meeting on 28 July 2021 at 17:00 hours (CEST).

All proposals were resolved as presented in the notice convening the extraordinary general meeting dated 7 July 2021, including the election of Robert Blatt as new member of the nomination committee. The minutes from the general meeting are attached hereto.

For further information, please contact:

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About Photocure ASA:

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.