	These minutes have been prepared in both Norwegian and English. In case of any discrepancies between the versions, the Norwegian version shall prevail.
PROTOKOLL FRA ORDINÆR GENERALFORSAMLING **PHOTOCURE ASA**	**MINUTES FROM ANNUAL GENERAL MEETING** **PHOTOCURE ASA**
Den 28. april 2022 kl. 17.00 ble det avholdt ordinær generalforsamling i Photocure ASA ("**Selskapet**") i Advokatfirmaet Selmer AS' lokaler i Tjuvholmen allé 1, 0252 Oslo.	On 28 April 2022 at 17:00 hours (CEST), an annual general meeting was held in Photocure ASA (the "**Company**") in Advokatfirmaet Selmer AS' premises in Tjuvholmen allé 1, 0252 Oslo.
Styrets leder Jan Hendrik Egberts åpnet møtet og tok opp fortegnelse. Fortegnelsen over møtende aksjeeiere og fullmakter er vedlagt protokollen som Vedlegg 1.	The chairperson of the board Jan Hendrik Egberts opened the meeting and registered the attendance. The record of shareholders present and proxies is attached to the minutes as Appendix 1.
Stemmegivning for de enkelte saker på dagsordenen er vedlagt protokollen som Vedlegg 2.	The voting for each of the items on the agenda is attached to the minutes as Appendix 2.
Til behandling forelå:	The following matters were on the agenda:
1. Valg av møteleder og en person til å medundertegne protokollen	**1. Election of chairperson of the meeting and a person to co-sign the minutes**
Generalforsamlingen fattet følgende vedtak:	The general meeting made the following resolution:
"Generalforsamlingen velger styreleder Jan Hendrik Egberts som møteleder. Selskapets finansdirektør, Erik Dahl, velges til å medundertegne protokollen sammen med møteleder."	*"The general meeting elects the chairman of the board Jan Hendrik Egberts to chair the meeting. The Company's CFO, Erik Dahl, is elected to co-sign the minutes together with the chair of the meeting."*
2. Godkjennelse av innkalling og dagsorden	**2. Approval of notice and agenda**
Generalforsamlingen fattet følgende vedtak:	The general meeting made the following resolution:
"Innkalling og dagsorden sendt til samtlige aksjeeiere med kjent oppholdssted den 7. april 2022 godkjennes."	*"The notice and agenda, which were sent to all shareholders with a known address on 7 April 2022, are approved."*
3. Presentasjon av Selskapets status	**3. Presentation of the Company's state of affairs**
Dan Schneider holdt en kort presentasjon om Selskapets status.	Dan Schneider held a brief presentation of the Company's state of affairs.
4. Godkjennelse av årsregnskapet og årsberetningen for regnskapsåret 2021	**4. Approval of the annual accounts and annual report for the financial year 2021**

Generalforsamlingen fattet følgende vedtak: *"Generalforsamlingen godkjenner styrets forslag til årsregnskap og årsberetning for regnskapsåret 2021, herunder styrets redegjørelse for foretaksstyring i henhold til regnskapsloven § 3-3b."*	The general meeting made the following resolution: *"The general meeting approves the board of director's proposal for annual accounts and annual report for the financial year 2021, including the board of directors' report on corporate governance pursuant to the Norwegian Accounting Act section 3-3b."*
5. Godtgjørelse til styremedlemmer og valgkomitémedlemmer	**5. Remuneration to the board members and members of the nomination committee**
Generalforsamlingen fattet følgende vedtak: *"Godtgjørelse til styrets medlemmer for siste år fastsettes til NOK 620 000 for styrets leder og NOK 360 000 for hvert av de øvrige styremedlemmene. I tillegg vil styrets medlemmer ha rett til aksjeopsjoner, inkludert 1 312 aksjeopsjoner for styrets leder og 804 aksjeopsjoner for hvert av de øvrige styremedlemmene.* *Styremedlemmer bosatt utenfor Norge skal bli kompensert med et beløp tilsvarende EUR 120 for hver arbeidstime som går tapt på reise."*	The general meeting made the following resolution: *"Remuneration to the members of the board for the last year is fixed to NOK 620,000 for the chairperson for the board and NOK 360,000 for each of the other board members. In addition, the members of the board will be entitled to stock options, including 1,312 stock options for the chairperson and 804 stock options for each of the other board members.* *Board members domiciled outside Norway shall be compensated with an amount equivalent of EUR 120 for each working hour spent travelling."*
Generalforsamlingen fattet følgende vedtak: *"Godtgjørelse til medlemmene av valgkomiteen for siste år fastsettes til NOK 35 000 for leder av valgkomiteen og NOK 20 000 for hvert av de øvrige medlemmene av valgkomiteen."*	The general meeting made the following resolution: *"Remuneration to the members of the nomination committee for the last year is fixed to NOK 35,000 for the chairperson for the nomination committee and NOK 20,000 for each of the other members of the nomination committee."*
6. Godtgjørelse til revisor	**6. Remuneration to the auditor**
Generalforsamlingen fattet følgende vedtak: *"Godtgjørelse til revisor på NOK 488 000 for lovpålagt revisjon godkjennes."*	The general meeting made the following resolution: *"Remuneration to the auditor of NOK 488,000 for statutory audit is approved."*
7. Godkjennelse av retningslinjer om fastsettelse av lønn og annen godtgjørelse til ledende personer	**7. Approval of guidelines on salaries and other remuneration for senior executives**
Generalforsamlingen fattet følgende vedtak: *"Styrets forslag til retningslinjer om fastsettelse av lønn og annen godtgjørelse til daglig leder og andre ledende personer godkjennes."*	The general meeting made the following resolution: *"The board of directors' proposal for guidelines on determination of salary and other remuneration for senior executives is approved."*

8. Godtgjørelsesrapport for ledende personer Generalforsamlingen avholdt en rådgivende avstemming om styrets forslag til godtgjørelsesrapport. Resultatet av avstemmingen er inntatt i Vedlegg 2.	**8. Remuneration report for senior executives** The general meeting held an advisory vote on the board of directors' proposal for remuneration report. The result from the vote is included in Appendix 2.
9. Valg av styremedlemmer Generalforsamlingen fattet følgende vedtak: *"Følgende personer velges som styremedlemmer:* – *Jan H. Egberts, styreleder* – *Johanna Holldack, styremedlem* – *Neal Shore, styremedlem* – *Anders Tuv, styremedlem* – *Anne Worsøe, styremedlem* *med en valgperiode frem til ordinær generalforsamling i 2023."*	**9. Election of board members** The general meeting made the following resolution: *"The following persons are elected as board members:* – *Jan H. Egberts, chairperson* – *Johanna Holldack, board member* – *Neal Shore, board member* – *Anders Tuv, board member* – *Anne Worsøe, board member* *with an election term until the ordinary general meeting in 2023."*
10. Instruks for valgkomiteen Valgkomiteens leder redegjorde for revidert instruks, og det ble foreslått å ta ut begrensning om gjenvalg. Valgkomiteen skal vurdere sammensetning og funksjonstid i tråd med instruks og norsk anbefaling om eierstyring og selskapsledelse. Generalforsamlingen fattet følgende vedtak: *"Revidert instruks for valgkomiteen som vedlagt protokollen godkjennes."*	**10. Instructions for the nomination committee** The chairman of the nomination committee presented the revised instruction, and it was proposed to remove the limitation on re-election. The nomination committee shall consider composition of the committee and term for its members in line with the instruction and the Norwegian code for corporate governance. The general meeting made the following resolution: *"The revised instructions for the nomination committee as attached with the minutes are approved."*
11. Valg av medlemmer til valgkomiteen Generalforsamlingen fattet følgende vedtak: *"Følgende personer velges som medlemmer av valgkomiteen:* – *Hans Peter Bøhn, leder* – *Lars Viksmoen, medlem* – *Robert Blatt, medlem* *med en valgperiode frem til ordinær generalforsamling i 2023."*	**11. Election of members to the nomination committee** The general meeting made the following resolution: *"The following persons are elected as members of the nomination committee:* – *Hans Peter Bøhn, chairperson* – *Lars Viksmoen, member* – *Robert Blatt, member* *with an election term until the ordinary general meeting in 2023."*

12. Styrefullmakt til erverv av egne aksjer	**12. Board authorisation to acquire own shares**
Generalforsamlingen fattet følgende vedtak:	The general meeting made the following resolution:
"I henhold til allmennaksjeloven §§ 9-4 og 9-5 gis styret fullmakt til å erverve Selskapets egne aksjer, på følgende vilkår:	*"In accordance with the Norwegian Public Limited Liability Companies Act sections 9-4 and 9-5, the board of directors is authorised to acquire the Company's own shares, on the following conditions:*
1 Selskapet kan, i en eller flere omganger, erverve egne aksjer opptil samlet pålydende verdi NOK 1 348 828,50. Fullmakten omfatter også erverv av avtalepant i egne aksjer.	*1 The Company may, in one or more rounds, acquire shares with a total nominal value of up to NOK 1,348,828.50. The authorisation also includes acquisition of charge by agreement in own shares.*
2 Den høyeste og laveste kjøpesum som skal betales for aksjene som kan erverves i henhold til fullmakten er henholdsvis maksimalt NOK 250 og minimum NOK 0,50. Styret står for øvrig fritt med hensyn til på hvilken måte erverv og avhendelse av egne aksjer skal skje.	*2 The highest and lowest purchase price payable for shares acquired pursuant to the authorisation shall be maximum NOK 250 and minimum NOK 0.50 respectively. The board of directors is incidentally free to decide on the means to be used to acquire and dispose of own shares.*
3 Fullmakten gjelder til ordinær generalforsamling i 2023, likevel senest til 30. juni 2023.	*3 This authorisation is valid until the ordinary general meeting in 2023, however no later than 30 June 2023.*
4 Aksjer ervervet i henhold til fullmakten skal enten slettes ved kapitalnedsettelse i Selskapet, brukes til godtgjørelse til styrets medlemmer, brukes i incentivprogram eller benyttes som vederlagsaksjer i forbindelse med erverv av virksomheter.	*4 Shares acquired pursuant to this authorisation shall either be deleted in connection with a later reduction of the registered share capital, be applied as remuneration to the members of the board, for incentive schemes or as consideration shares with regards to acquisition of businesses.*
5 Fullmakten erstatter andre fullmakter til styret til å erverve egne aksjer i Selskapet fra tidspunktet for registrering i Foretaksregisteret."	*5 The authorisation replaces any other authorisation to the board of directors to acquire own shares in the Company from registration in the Norwegian Register of Business Enterprises."*
13. Styrefullmakter til å gjennomføre kapitalforhøyelse	**13. Board authorisations to increase the share capital**
13.1 – Fullmakt til kapitalforhøyelse på inntil 20 % av aksjekapitalen	**13.1 – Authorisation to share capital increase with up to 20% of the share capital**
Generalforsamlingen fattet følgende vedtak:	The general meeting made the following resolution:
1. "Styret gis herved fullmakt til å gjennomføre en eller flere aksjekapitalforhøyelser samlet begrenset oppad til 5 395 314 aksjer pålydende NOK 0,50. Samlet økning av aksjekapitalen kan utgjøre opp til NOK 2 697 657.00.	*1. "The board of directors is hereby authorised to execute one or more share capital increases by issuing in total up to 5,395,314 shares with a nominal value of NOK 0.50. The total amount by which the share capital may be increased is NOK 2,697,657.00.*

2. *Fullmakten kan benyttes til å utstede aksjer for å sikre finansiering av Selskapets utvikling. Fullmakten kan også benyttes ved erverv, fusjoner og andre virksomhetsformål som tjener Selskapets utvikling. Aksjer vil kunne utstedes mot kontantvederlag eller vederlag i form av andre aktiva (tingsinnskudd).*	2. *The authorisation may be used to issue shares in order to secure the financing of the Company's development. The authorisation can also be used in connection with acquisitions, mergers and other business purposes that serve the Company's development. Shares can be issued against cash deposit or against other assets (contribution in kind).*
3. *Styret gis fullmakt til å fastsette øvrige vilkår for tegningen, herunder tegningskurs, dato for innbetaling og retten til videresalg av aksjene til andre.*	3. *The board of directors is authorised to decide upon the subscription terms, including subscription price, date of payment and the right to sell shares to others in relation to an increase of share capital.*
4. *Fullmakten gjelder til ordinær generalforsamling i 2023, likevel senest til 30. juni 2023.*	4. *This authorisation is valid until the ordinary general meeting in 2023, however at the latest until 30 June 2023.*
5. *Eksisterende aksjeeieres fortrinnsrett til å tegne aksjer etter allmennaksjeloven § 10-4 kan settes til side.*	5. *Existing shareholders pre-emptive right to subscribe for shares according to Section 10-4 of the Norwegian Public Limited Liability Companies Act may be set aside.*
6. *Fullmakten omfatter beslutning om fusjon etter allmennaksjeloven § 13-5.*	6. *The authorisation includes decision on merger according to Section 13-5 of the Norwegian Public Limited Companies Act.*
7. *Generalforsamlingen gir styret fullmakt til å endre Selskapets vedtekter vedrørende aksjekapitalen og antall aksjer når fullmakten brukes.*	7. *The general meeting authorises the board of directors to amend the Company's articles of association concerning the share capital and number of shares when the authorisation is used.*
8. *Denne styrefullmakt erstatter tidligere gitte fullmakter til kapitalforhøyelse fra tidspunktet for registrering i Foretaksregisteret."*	8. *This authorisation replaces previously granted authorisations for share capital increase from registration in the Norwegian Register of Business Enterprises."*
13.2 – Fullmakt til kapitalforhøyelse på inntil 15 % av aksjekapitalen	**13.2 - Authorisation to share capital increase with up to 15% of the share capital**
Da forslaget i punkt 13.1 ble vedtatt av generalforsamlingen, ble det ikke stemt over dette alternativet.	As the proposal in item 13.1 was resolved by the general meeting, it was not voted for this alternative.
13.3 - Fullmakt til kapitalforhøyelse i henhold til Selskapets insentivprogram	**13.3 – Authorisation for share capital increase according to the Company's incentive program**
Generalforsamlingen fattet følgende vedtak:	The general meeting made the following resolution:

1. *"Styret gis herved fullmakt til å gjennomføre en eller flere aksjekapitalforhøyelser samlet begrenset oppad til 750 000 aksjer pålydende NOK 0,50. Samlet økning av aksjekapitalen kan utgjøre opp til NOK 375 000,00.*	1. *"The board of directors is hereby authorised to execute one or more share capital increases by issuing in total 750,000 shares with a nominal value of NOK 0.50. The total amount by which the share capital may be increased is NOK 375,000.00.*
2. *Styret kan utvide aksjekapitalen ved utstedelse av aksjer til ansatte og medlemmer av styret. Fullmakten kan også benyttes til utstedelse av aksjer ved utøvelse av opsjoner/tegningsrettigheter tildelt under Selskapets incentivprogram.*	2. *The board of directors is authorised to increase the Company's share capital through issuing shares to employees and members of the board of directors. The authorisation may also be used to issue shares in connection with the exercising of options/subscription rights allocated under the Company's incentive program.*
3. *Fullmakten gjelder til ordinær generalforsamling i 2023, likevel senest til 30. juni 2023.*	3. *This authorisation is valid until the ordinary general meeting in 2023, however no later than 30 June 2023.*
4. *Eksisterende aksjeeieres fortrinnsrett til å tegne aksjer etter allmennaksjeloven § 10-4 kan settes til side.*	4. *Existing shareholders pre-emptive right to subscribe for shares according to Section 10-4 of the Norwegian Public Limited Liability Companies Act may be set aside.*
5. *Fullmakten omfatter ikke beslutning om fusjon etter allmennaksjeloven § 13-5 eller kapitalforhøyelse ved tingsinnskudd.*	5. *The authorisation does not include decision on merger according to Section 13-5 of the Norwegian Public Limited Companies Act or share capital increase with settlement against consideration in kind.*
6. *Generalforsamlingen gir styret fullmakt til å endre Selskapets vedtekter vedrørende aksjekapitalen og antall aksjer når fullmakten brukes."*	6. *The general meeting authorises the board of directors to amend the Company's articles of association concerning the share capital and number of shares when the authorisation is used."*
* * *	* * *
Ingen andre saker var til behandling.	No other matters were on the agenda.

Oslo, 28. april 2022 / Oslo, 28 April 2022

_______________________________	_______________________________
Jan Hendrik Egberts	Erik Dahl

Total Represented

ISIN:	NO0010000045 PHOTOCURE ASA
General meeting date:	28/04/2022 17.00
Today:	28.04.2022

Number of persons with voting rights represented/attended : 2

	Number of shares	% sc
Total shares	26,976,570	
- own shares of the company	15,327	
Total shares with voting rights	26,961,243	
Represented by own shares	31,700	0.12 %
Represented by advance vote	680,530	2.52 %
Sum own shares	**712,230**	**2.64 %**
Represented by proxy	30,028	0.11 %
Represented by voting instruction	5,780,508	21.44 %
Sum proxy shares	**5,810,536**	**21.55 %**
Total represented with voting rights	**6,522,766**	**24.19 %**
Total represented by share capital	**6,522,766**	**24.18 %**

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

PHOTOCURE ASA

Protocol for general meeting PHOTOCURE ASA

ISIN:	NO0010000045 PHOTOCURE ASA
General meeting date:	28/04/2022 17.00
Today:	28.04.2022

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of a chairperson of the meeting and a person to co-sign the minutes						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 2 Approval of notice and agenda						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 4 Approval of the annual accounts and the annual report for the financial year 2021						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 5 Remuneration to the board members and members of the nomination committee						
Ordinær	4,850,798	1,671,968	6,522,766	0	0	6,522,766
votes cast in %	74.37 %	25.63 %		0.00 %		
representation of sc in %	74.37 %	25.63 %	100.00 %	0.00 %	0.00 %	
total sc in %	17.98 %	6.20 %	24.18 %	0.00 %	0.00 %	
Total	**4,850,798**	**1,671,968**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 6 Remuneration to the auditor						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 7 Approval of the guidelines on salaries and other remuneration for senior executives						
Ordinær	5,277,102	1,245,464	6,522,566	200	0	6,522,766
votes cast in %	80.91 %	19.10 %		0.00 %		
representation of sc in %	80.90 %	19.09 %	100.00 %	0.00 %	0.00 %	
total sc in %	19.56 %	4.62 %	24.18 %	0.00 %	0.00 %	
Total	**5,277,102**	**1,245,464**	**6,522,566**	**200**	**0**	**6,522,766**
Agenda item 8 Remuneration report for senior executives						
Ordinær	5,277,102	1,245,464	6,522,566	200	0	6,522,766
votes cast in %	80.91 %	19.10 %		0.00 %		
representation of sc in %	80.90 %	19.09 %	100.00 %	0.00 %	0.00 %	
total sc in %	19.56 %	4.62 %	24.18 %	0.00 %	0.00 %	
Total	**5,277,102**	**1,245,464**	**6,522,566**	**200**	**0**	**6,522,766**
Agenda item 9 Election of board members. The nomination committee's proposal in its entirety, or individual vote:						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 9.1 Jan H. Egberts, chairperson						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 9.2 Johanna Holldack, board member						

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 9.3 Anders Tuv, board member						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 9.4 Anne Worsøe, board member						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 9.5 Neal Shore, board member						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 10 Instructions for the nomination committee						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 11 Election of members to the nomination committee. The nomination committee's proposal in its entirety, or individual vote:						
Ordinær	6,522,666	100	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,666**	**100**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 11.1 Hans Peter Bøhn, chairperson						
Ordinær	6,522,666	100	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,666**	**100**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 11.2 Lars Viksmoen, member						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 11.3 Robert Blatt, member						
Ordinær	6,522,766	0	6,522,766	0	0	6,522,766
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,766**	**0**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 12 Board authorisation to acquire own shares						
Ordinær	6,522,185	581	6,522,766	0	0	6,522,766
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	24.18 %	0.00 %	24.18 %	0.00 %	0.00 %	
Total	**6,522,185**	**581**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 13 Board authorisations to increase the share capital						
Ordinær	5,277,002	1,245,764	6,522,766	0	0	6,522,766
votes cast in %	80.90 %	19.10 %		0.00 %		

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
representation of sc in %	80.90 %	19.10 %	100.00 %	0.00 %	0.00 %	
total sc in %	19.56 %	4.62 %	24.18 %	0.00 %	0.00 %	
Total	**5,277,002**	**1,245,764**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 13.1 Board authorisation no. 1 (20%)						
Ordinær	5,277,002	1,245,664	6,522,666	100	0	6,522,766
votes cast in %	80.90 %	19.10 %		0.00 %		
representation of sc in %	80.90 %	19.10 %	100.00 %	0.00 %	0.00 %	
total sc in %	19.56 %	4.62 %	24.18 %	0.00 %	0.00 %	
Total	**5,277,002**	**1,245,664**	**6,522,666**	**100**	**0**	**6,522,766**
Agenda item 13.2 Board authorisation no. 1 (15%)						
Ordinær	5,277,102	1,245,664	6,522,766	0	0	6,522,766
votes cast in %	80.90 %	19.10 %		0.00 %		
representation of sc in %	80.90 %	19.10 %	100.00 %	0.00 %	0.00 %	
total sc in %	19.56 %	4.62 %	24.18 %	0.00 %	0.00 %	
Total	**5,277,102**	**1,245,664**	**6,522,766**	**0**	**0**	**6,522,766**
Agenda item 13.3 Board authorisation no. 2 (incentive schemes)						
Ordinær	5,277,102	1,245,664	6,522,766	0	0	6,522,766
votes cast in %	80.90 %	19.10 %		0.00 %		
representation of sc in %	80.90 %	19.10 %	100.00 %	0.00 %	0.00 %	
total sc in %	19.56 %	4.62 %	24.18 %	0.00 %	0.00 %	
Total	**5,277,102**	**1,245,664**	**6,522,766**	**0**	**0**	**6,522,766**

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

PHOTOCURE ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	26,976,570	0.50	13,488,285.00	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