



THE  
BLADDER CANCER  
COMPANY

# Photocure ASA - Notice of the Annual General Meeting 5 May 2025

Oslo, Norway, 11 April 2025: Photocure ASA (OSE: PHO), calls for the annual general meeting of Photocure ASA to be held on 5 May 2025 at 17:00 hours (CEST), virtual through the general meeting portal administered by Euronext Securities Oslo (the "Euronext Securities Portal").

The general meeting will be webcasted live and a link will be available on the company's website in due time in advance of the general meeting. It will not be possible to attend in person. Shareholders may also vote in advance or submit a proxy with voting instructions.

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

## **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](http://www.photocure.com) and [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.