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Photocure ASA – Board member resignation

Oslo, Norway, 28 April 2020: Board member Einar Antonsen has notified Photocure ASA that he resigns as a member of the board of directors of Photocure with immediate effect.

The remaining members of the board of directors constitute a quorum after Antonsen's resignation and the appointment of any replacement director is expected to be considered in relation to the annual general meeting of Photocure. This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act and the continuing obligations for stock exchange listed companies.