



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

Den 9. mai 2019 kl. 17:00 ble det avholdt ordinær generalforsamling i Photocure ASA ("Selskapet") i Hoffsvveien 4, 2. etasje, 0275 Oslo.

Stemmegivning for de enkelte saker på dagsordenen er vedlagt protokollen som Vedlegg 1.

Til behandling forelå:

1. Åpning av generalforsamlingen ved styrets leder Jan Hendrik Egberts

Styrets leder Jan Hendrik Egberts åpnet møtet og tok opp fortegnelse.

2. Fortegnelse over møtende aksjeeiere og fullmektiger

Fortegnelsen over møtende aksjeeiere og fullmakter er vedlagt protokollen som Vedlegg 2.

3. Valg av møteleder og en person til å undertegne protokollen

Generalforsamlingen fattet følgende vedtak:

"Jan Hendrik Egberts velges som møteleder, og Einar Antonsen velges til å undertegne protokollen."

4. Godkjenning av innkalling og dagsorden

Generalforsamlingen fattet følgende vedtak:

"Innkalling og dagsorden godkjennes."

5. Presentasjon av Selskapets status

Dan Schneider holdt en kort presentasjon av Selskapets status.

**MINUTES FROM
ANNUAL GENERAL MEETING**

PHOTOCURE ASA

On 9 May 2019 at 17:00 hours (CET), an annual general meeting was held in Photocure ASA (the "Company") in Hoffsvveien 4, 1st floor, 0275 Oslo.

The voting for each of the items on the agenda is attached to the minutes as Annex 1.

The following matters were on the agenda:

1. Opening of the meeting by the chairperson of the board of directors Jan Hendrik Egberts

The chairperson of the board Jan Hendrik Egberts opened the meeting and registered the attendance.

2. Record of shareholders and representatives present

The record of shareholders present and proxies is attached to the minutes as Annex 2.

3. Election of chairperson of the meeting and a person to co-sign the minutes

The general meeting made the following resolution:

"Jan Hendrik Egberts is elected as chairperson of the meeting, and Einar Antonsen is elected to co-sign the minutes."

4. Approval of notice and agenda

The general meeting made the following resolution:

"The notice and agenda are approved."

5. Presentation of the Company's state of affairs

Dan Schneider held a brief presentation of the Company's state of affairs.



6. Godkjenning av årsregnskapet og årsberetningen for regnskapsåret 2018

Generalforsamlingen fattet følgende vedtak:

"Generalforsamlingen godkjenner styrets forslag til årsregnskap og årsberetning for regnskapsåret 2019, herunder styrets redegjørelse for foretaksstyring i henhold til regnskapsloven § 3-3b."

7. Godkjenning av erklæring om fastsettelse av lønn og annen godtgjørelse til ledende ansatte

Generalforsamlingen avholdt en rådgivende avstemning om de veiledende retningslinjer for lønn og annen godtgjørelse til ledende ansatte.

Generalforsamlingen fattet deretter følgende vedtak:

"Generalforsamlingen godkjenner punkt 3.2 i erklæringen om fastsettelse av lønn og annen godtgjørelse til ledende ansatte."

8. Godtgjørelse til styremedlemmer og valgkomitémedlemmer

Generalforsamlingen fattet følgende vedtak:

"Godtgjørelse til styrets medlemmer for siste år fastsettes til NOK 503 000 for styrets leder og NOK 290 000 for hvert av de øvrige styremedlemmene."

Styremedlemmer bosatt utenfor Norge skal bli kompensert med et beløp tilsvarende EUR 100 for hver arbeidstime som går tapt på reise, i henhold til valgkomiteens innstilling til generalforsamlingen."

Generalforsamlingen fattet følgende vedtak:

"Godtgjørelse til medlemmene av valgkomiteen for siste år fastsettes til NOK 30 000 for leder av valgkomiteen og NOK 10 000 for hvert av de øvrige medlemmene av valgkomiteen."

9. Godtgjørelse til revisor

Generalforsamlingen fattet følgende vedtak:

6. Approval of the annual accounts and annual report for the financial year 2018

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 2019, including the board of directors' report on corporate governance pursuant to the Norwegian Accounting Act section 3-3b."

7. Approval of the declaration on salaries and other remuneration for senior management

The general meeting held an advisory vote for precatory guidelines on salaries and other remuneration for senior management.

The general meeting thereafter made the following resolution:

"The general meeting approves section 3.2 of the board of director's declaration on salaries and other remuneration for senior management."

8. Remuneration to the board members and members of the nomination committee

The general meeting made the following resolution:

"Remuneration to the members of the board for the last year is fixed to NOK 503,000 for the chairperson for the board and NOK 290,000 for each of the other board members."

Board members domiciled outside Norway shall be compensated with an amount equivalent of EUR 100 for each working hours spent travelling, in accordance with the nomination committee's recommendation to the general meeting."

The general meeting made the following resolution:

"Remuneration to the members of the nomination committee for the last year is fixed to NOK 30,000 for the chairperson for the nomination committee and NOK 10,000 for each of the other members of the nomination committee."

9. Remuneration to the auditor

The general meeting made the following resolution:



"Godtgjørelse til revisor på NOK 361 000 for lovpålagt revisjon godkjennes."

10. Valg av styremedlemmer

Generalforsamlingen fattet følgende vedtak:

"Følgende personer velges som styremedlemmer:

- Jan H. Egberts, styreleder
- Tom Pike, styremedlem
- Grannum R. Sant, styremedlem
- Johanna Holldack, styremedlem
- Gwen Melincoff, styremedlem

med en valgperiode frem til ordinær generalforsamling i 2020."

11. Valg av medlemmer til valgkomiteen

Generalforsamlingen fattet følgende vedtak:

"Følgende personer velges som medlemmer av valgkomiteen:

- Hans Peter Bøhn, leder
- Lars Viksmoen, medlem
- Jønas Einarsson, medlem

med en valgperiode frem til ordinær generalforsamling i 2020."

12. Styrefullmakt til erverv av egne aksjer

Generalforsamlingen fattet følgende vedtak:

"I henhold til allmennaksjeloven §§ 9-4 og 9-5 gis styret fullmakt til å erverve Selskapets egne aksjer, på følgende vilkår:

- 1) Selskapet kan, i en eller flere omganger, erverve egne aksjer opptil samlet pålydende verdi NOK 1 089 819,00. Fullmakten omfatter også erverv av avtalepant i egne aksjer.
- 2) Den høyeste og laveste kjøpesum som skal betales for aksjene som kan erverves i henhold til fullmakten er henholdsvis maksimalt NOK 100 og minimum NOK 0,50. Styret står for øvrig fritt med hensyn til på hvilken måte erverv og avhendelse av egne aksjer skal skje.

"Remuneration to the auditor of NOK 361,000 for statutory audit is approved."

10. Election of board members

The general meeting made the following resolution:

"The following persons are elected as board members:

- Jan H. Egberts, chairperson
- Tom Pike, board member
- Grannum R. Sant, board member
- Johanna Holldack, board member
- Gwen Melincoff, board member

with an election term until the ordinary general meeting in 2020."

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
- Jønas Einarsson, member

with an election term until the ordinary general meeting in 2020."

12. Board authorisation to acquire own shares

The general meeting made the following resolution:

"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) The Company may, in one or more rounds, acquire shares with a total nominal value of up to NOK 1,089,819.00. The authorisation also includes acquisition of charge by agreement in own shares.
- 2) The highest and lowest purchase price payable for shares acquired pursuant to the authorisation shall be maximum NOK 100 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 2020, likevel senest til 30. juni 2020.

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.

5) Fullmakten erstatter andre fullmakter til styret til å erverve egne aksjer i Selskapet fra tidspunktet for registrering i Foretaksregisteret."

13. Styrefullmakter til å gjennomføre aksjekapitalforhøyelse

Generalforsamlingen fattet følgende vedtak:

1

1) "Styret gis herved fullmakt til å gjennomføre en eller flere aksjekapitalforhøyelser samlet begrenset oppad til 2 179 638 aksjer pålydende NOK 0,50. Samlet økning av aksjekapitalen kan utgjøre opp til NOK 1 089 819,25.

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).

3) Styret gis fullmakt til å fastsette øvrige vilkår for tegningen, herunder tegningskurs, dato for innbetaling og retten til videresalg av aksjene til andre.

4) Fullmakten gjelder til ordinær generalforsamling i 2020, likevel senest til 30. juni 2020.

5) Eksisterende aksjeeieres fortrinnsrett til å tegne aksjer etter allmennaksjeloven § 10-4 kan settes til side.

3) This authorisation is valid until the ordinary general meeting in 2020, however no later than 30 June 2020.

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) 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. Board authorisations to increase the share capital

The general meeting made the following resolution:

1

1) "The board of directors is hereby authorised to execute one or more share capital increases by issuing in total up to 2,179,638 shares with a nominal value of NOK 0.50. The total amount by which the share capital may be increased is NOK 1,089,819.25.

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) 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) This authorisation is valid until the ordinary general meeting in 2020, however at the latest until 30 June 2020.

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.
- 7) Generalforsamlingen gir styret fullmakt til å endre Selskapets vedtekter vedrørende aksjekapitalen og antall aksjer når fullmakten brukes.
- 8) Denne styrefullmakt erstatter tidligere gitte fullmakter til kapitalforhøyelse fra tidspunktet for registrering i Foretaksregisteret."

og

2

- 1) "Styret gis herved fullmakt til å gjennomføre en eller flere aksjekapitalforhøyelser samlet begrenset oppad til 500 000 aksjer pålydende NOK 0,50. Samlet økning av aksjekapitalen kan utgjøre opp til NOK 250 000,00.
- 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.
- 3) Fullmakten gjelder til ordinær generalforsamling i 2020, likevel senest til 30. juni 2020.
- 4) Eksisterende aksjeeieres fortrinnsrett til å tegne aksjer etter allmennaksjeloven § 10-4 kan settes til side.
- 5) Fullmakten omfatter ikke beslutning om fusjon etter allmennaksjeloven § 13-5 eller kapitalforhøyelse ved tingsinnskudd.
- 6) Generalforsamlingen gir styret fullmakt til å endre Selskapets vedtekter vedrørende aksjekapitalen og antall aksjer når fullmakten brukes."

Ingen andre saker var til behandling.

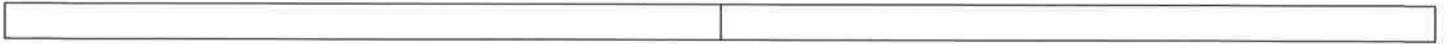
- 6) The authorisation includes decision on merger according to Section 13-5 of the Norwegian Public Limited Companies Act.
- 7) The general meeting authorises the board of directors to amend the Company's articles of association concerning the share capital and number of shares when the authorisation is used.
- 8) This authorisation replaces previously granted authorisations for share capital increase from registration in the Norwegian Register of Business Enterprises."

and

2

- 1) "The board of directors is hereby authorised to execute one or more share capital increases by issuing in total 500,000 shares with a nominal value of NOK 0.50. The total amount by which the share capital may be increased is NOK 250,000.00.
- 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) This authorisation is valid until the ordinary general meeting in 2020, however no later than 30 June 2020.
- 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) 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) 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."

No other matters were on the agenda.



Oslo, 9. mai 2019 / Oslo, 9 May 2019



Jan Hendrik Egberts



Einar Antonsen

Total Represented

ISIN:	<u>NO0010000045 PHOTOCURE ASA</u>
General meeting date:	09/05/2019 17.00
Today:	09.05.2019

Number of persons with voting rights represented/attended : 11

	Number of shares	% sc
Total shares	21,796,387	
- own shares of the company	14,930	
Total shares with voting rights	21,781,457	
Represented by own shares	1,303,796	5.99 %
Represented by advance vote	4	0.00 %
Sum own shares	1,303,800	5.99 %
Represented by proxy	3,031,655	13.92 %
Represented by voting instruction	1,619,239	7.43 %
Sum proxy shares	4,650,894	21.35 %
Total represented with voting rights	5,954,694	27.34 %
Total represented by share capital	5,954,694	27.32 %

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: 09/05/2019 17.00
 Today: 09.05.2019

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 3 Election of a chairperson of the meeting and a person to co-sign the minutes						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 4 Approval of notice and agenda						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 5 Approval of the annual accounts and the annual report for the financial year 2018						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 6 Approval of the declaration on salaries and other remuneration for senior management						
Ordinær	5,905,778	48,916	0	5,954,694	0	5,954,694
votes cast in %	99.18 %	0.82 %	0.00 %			
representation of sc in %	99.18 %	0.82 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.10 %	0.22 %	0.00 %	27.32 %	0.00 %	
Total	5,905,778	48,916	0	5,954,694	0	5,954,694
Agenda item 6.A Advisory vote is held for precatory guidelines						
Ordinær	5,905,778	48,916	0	5,954,694	0	5,954,694
votes cast in %	99.18 %	0.82 %	0.00 %			
representation of sc in %	99.18 %	0.82 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.10 %	0.22 %	0.00 %	27.32 %	0.00 %	
Total	5,905,778	48,916	0	5,954,694	0	5,954,694
Agenda item 6.B Approval of binding guidelines						
Ordinær	5,905,778	48,916	0	5,954,694	0	5,954,694
votes cast in %	99.18 %	0.82 %	0.00 %			
representation of sc in %	99.18 %	0.82 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.10 %	0.22 %	0.00 %	27.32 %	0.00 %	
Total	5,905,778	48,916	0	5,954,694	0	5,954,694
Agenda item 8 Remuneration to the board members and members of the nomination committee						
Ordinær	5,905,778	48,916	0	5,954,694	0	5,954,694
votes cast in %	99.18 %	0.82 %	0.00 %			
representation of sc in %	99.18 %	0.82 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.10 %	0.22 %	0.00 %	27.32 %	0.00 %	
Total	5,905,778	48,916	0	5,954,694	0	5,954,694
Agenda item 9 Remuneration to the auditor						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 10 Election of board members						
Ordinær	4,384,371	1,570,323	0	5,954,694	0	5,954,694
votes cast in %	73.63 %	26.37 %	0.00 %			
representation of sc in %	73.63 %	26.37 %	0.00 %	100.00 %	0.00 %	
total sc in %	20.12 %	7.21 %	0.00 %	27.32 %	0.00 %	
Total	4,384,371	1,570,323	0	5,954,694	0	5,954,694
Agenda item 10.1 The nomination committee's proposal in its entirety						
Ordinær	4,384,371	1,570,323	0	5,954,694	0	5,954,694
votes cast in %	73.63 %	26.37 %	0.00 %			
representation of sc in %	73.63 %	26.37 %	0.00 %	100.00 %	0.00 %	
total sc in %	20.12 %	7.21 %	0.00 %	27.32 %	0.00 %	

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Total	4,384,371	1,570,323	0	5,954,694	0	5,954,694
Agenda item 10.2 Jan H. Egberts, chairperson, individual vote						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 10.3 Tom Pike, board member, individual vote						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 10.4 Grannum R. Sant, board member, individual vote						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 10.5 Johanna Holldack, board member, individual vote						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 10.6 Gwen Melincoff, board member, individual vote						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 10.7 To be announced, board member, individual vote						
Ordinær	4,384,371	1,570,323	0	5,954,694	0	5,954,694
votes cast in %	73.63 %	26.37 %	0.00 %			
representation of sc in %	73.63 %	26.37 %	0.00 %	100.00 %	0.00 %	
total sc in %	20.12 %	7.21 %	0.00 %	27.32 %	0.00 %	
Total	4,384,371	1,570,323	0	5,954,694	0	5,954,694
Agenda item 11 Election of members to the nomination committee						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 11.1 The nomination committee's proposal in its entirety						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 11.2 Hans Peter Bøhn, chairperson, individual vote						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 11.3 Lars Viksmoen, member, individual vote						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 11.4 Jónas Einarsson, member, individual vote						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 12 Board authorisation to acquire own shares						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 13 Board authorisations to increase the share capital						
Ordinær	5,905,778	48,916	0	5,954,694	0	5,954,694
votes cast in %	99.18 %	0.82 %	0.00 %			
representation of sc in %	99.18 %	0.82 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.10 %	0.22 %	0.00 %	27.32 %	0.00 %	
Total	5,905,778	48,916	0	5,954,694	0	5,954,694
Agenda item 13.1 Board authorisation no. 1						
Ordinær	5,954,694	0	0	5,954,694	0	5,954,694
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.32 %	0.00 %	0.00 %	27.32 %	0.00 %	
Total	5,954,694	0	0	5,954,694	0	5,954,694
Agenda item 13.2 Board authorisation no. 2						
Ordinær	5,905,778	48,916	0	5,954,694	0	5,954,694
votes cast in %	99.18 %	0.82 %	0.00 %			
representation of sc in %	99.18 %	0.82 %	0.00 %	100.00 %	0.00 %	
total sc in %	27.10 %	0.22 %	0.00 %	27.32 %	0.00 %	
Total	5,905,778	48,916	0	5,954,694	0	5,954,694

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	21,796,387	0.50	10,898,193.50	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