



THE
BLADDER CANCER
COMPANY

Photocure ASA: Annual general meeting held

Oslo, Norway, 26 June 2026: Photocure ASA (OSE: PHO), held its annual general meeting on 26 June 2026 at 17:00 hours (CEST).

The minutes from the general meeting setting out the resolutions are attached hereto.

For further information, please contact:

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Photocure: The Bladder Cancer Company delivers transformative solutions to improve the lives of bladder cancer patients. Our unique technology, making 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/news.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.