

NOTICE OF EXTRAORDINARY GENERAL MEETING
3 December 2007

Extraordinary general meeting in Photocure ASA is held on Monday 3 December 2007 at 1 p.m. in the company's premises in Hoffsvæien 48, Oslo

ATTENDANCE SLIP – Photocure ASA –Extraordinary general meeting

The attendance slip must be returned to Photocure ASA no later than noon Friday 30 November 2007.
Address: Photocure ASA, Hoffsvæien 48, N-0377 Oslo.
Telefax + 47 22 06 22 18

The undersigned will attend Photocure ASA's extraordinary general meeting on 3 December 2007 and

Shareholders full name and address:

vote for my/our shares

vote for shares in accordance with proxy(ies) enclosed

Date

Shareholder's signature

When signed by a power of attorney, this shall be documented either by a company certificate or a power of attorney

PROXY – Photocure ASA – Extraordinary general meeting

Shareholders who are unable to attend the extraordinary general meeting, may execute a proxy in the name of any other person attending the meeting.

The proxy must be returned to Photocure ASA no later than noon Friday 30 November 2007.
Address: Photocure ASA, Hoffsvæien 48, N-0377 Oslo.
Telefax + 47 22 06 22 18.

The undersigned shareholder in Photocure ASA hereby authorises:

Shareholders full name and address:

Erik Engebretsen, chairman of the board

Kjetil Hestdal, president and chief executive officer

Other person (name)

to attend and vote on my/our behalf at Photocure ASAs extraordinary general meeting on Monday 3 December 2007

Date

Shareholder's signature

When signed by a power of attorney, this shall be documented either by a company certificate or a power of attorney