



NOTICE OF ANNUAL GENERAL MEETING

Annual general meeting in PhotoCure ASA is held on May 3rd, 2005 at 18:00 hours in the auditorium at the Norwegian Radium Hospital, Ullernchausseén 70, Oslo

ATTENDANCE SLIP – PhotoCure ASA – Annual general meeting

The attendance slip must be returned to PhotoCure ASA no later than 16:00 hours on Monday May 2nd, 2005. Address: Nordea Bank Norge ASA, Issuer Services, Postboks 1166 Sentrum, 0107 Oslo. Telefax +47 22 48 63 49

The undersigned will attend the annual general meeting on May 3rd, 2005 and

Share owner's name: _____

Share owner's addr.: _____

vote for my/our shares

Number of shares at April 14th, 2005

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 – Annual general meeting

Shareholders who are unable to attend the annual 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 16:00 on Monday May 2nd, 2005. Address: Nordea Bank Norge ASA, Issuer Services, Postboks 1166 Sentrum, 0107 Oslo. Telefax +47 22 48 63 49.

The undersigned shareholder in PhotoCure ASA hereby authorises:

Share owner's name: _____

Share owner's addr.: _____

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 annual general meeting on Monday May 3rd, 2005

Number of shares/votes at April 14th, 2005: _____

_____ 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