

**Notification and public disclosure of transactions by Primary Insiders and their Close Associates**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Øyvind Isaksen				
<b>2 Reason for the notification</b>						
a)	Position/status	Chief Executive Officer				
b)	Initial notification/ Amendment	Amendment				
<b>3 Details of the issuer</b>						
a)	Name	poLight ASA				
b)	LEI	2138007ZPDNUIHX6Z659				
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>						
a)	Description of the financial instrument, type of instrument Identification code	Share option of shares of poLight ASA (ISIN: NO0012535832)				
b)	Nature of the transaction	Extended last date of exercise of share options				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>3.78</td> <td>157,215</td> </tr> </tbody> </table>	Price(s)	Volume(s)	3.78	157,215
Price(s)	Volume(s)					
3.78	157,215					
d)	Aggregated information  - Aggregated volume  - Price	A board resolution that extends the last exercise date of 157,215 share options at share price NOK 3.78, from 20 <sup>th</sup> June 2025 to 30. September 2027 has been made.				
e)	Date of the transaction	29 April 2025				
f)	Place of the transaction	Outside of trading venue				