

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Keith White					
2	Reason for the notification						
a)	Position/status	Chief Commercial Officer					
b)	Initial notification/Amendment	Initial notification					
3	Details of issuer						
a)	Name	AutoStore Holdings Ltd.					
b)	LEI	549300KYN3M0LSM5A413					
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						
a)	Description of the financial instrument, type of instrument Identification code	Performance Share Units (PSU's) convertible to shares in AutoStore Holdings Ltd. (ISIN: BMG0670A1099)					
b)	Nature of the transaction	Granting/acceptance of PSUs under AutoStore Holdings Ltd.'s long term incentive program					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NOK 0</td> <td>832,977</td> </tr> </tbody> </table>		Price(s)	Volume(s)	NOK 0	832,977
Price(s)	Volume(s)						
NOK 0	832,977						
d)	Aggregated information — Aggregated volume — Price	A total of 832,977 PSU's granted/accepted for a total price of NOK 0.					
e)	Date of the transaction	2025-01-29					
f)	Place of the transaction	XOFF					