

Nordic Semiconductor ASA: Reporting of transactions made by persons discharging managerial responsibilities and persons closely associated with them in Nordic Semiconductor ASA's shares

Oslo, April 25, 2024: Pursuant to the Market Abuse Regulation article 19, Nordic Semiconductor ASA (the "Company") hereby notify receipt of information of the following transaction made by persons discharging managerial responsibilities in the Company (the "Reporting Person") and persons closely associated with them (the "Closely Associated Persons") in the Company's shares and other financial instruments linked thereto.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Dieter May	
2	Reason for the notification		
a)	Position/status	Shareholder elected Board member	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Nordic Semiconductor ASA	
b)	LEI	5967007LIEEXZXJGFK95	
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	Ordinary	
	Identification code	NO0003055501 NORDIC SEMICONDUCTOR ASA	
b)	Nature of the transaction	Reference made to the 2024 Annual General Meeting (AGM) approving that part of the Directors' remuneration for 2024 should be paid in shares in the Company. As approved by the AGM, the share-based part of the compensation for 2024 is paid after the AGM in 2024 and the number of shares is based on the tax adjusted amount due in NOK (NOK 184,906 for ordinary board members and NOK 523,388 to the chair minus tax), divided by the share price at closing on the day of the AGM 2024.	
c)	Price(s) and volume(s)	Price(s):	Volume(s):
		0	764
d)	Aggregated information		

	<ul style="list-style-type: none"> - Aggregated volume - Price 	<p>A total of 764 Shares received.</p> <p>No consideration is paid for the shares.</p>
e)	Date of the transaction	2024-04-25; 08:30
f)	Place of the transaction	Euronext Oslo Børs