

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

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|----|---|--|-----------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | Pierre Craen | |
| 2 | Reason for the notification | | |
| a) | Position/status | Chief Technical Officer | |
| b) | Initial notification/ Amendment | Initial notification | |
| 3 | Details of the issuer | | |
| a) | Name | poLight ASA | |
| b) | LEI | 2138007ZPDNUIHX6Z659 | |
| 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 | Shares of poLight ASA ISIN: NO0012535832 | |
| b) | Nature of the transaction | Subscription of shares in a rights issue | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 10.45 | 4,784 |
| d) | Aggregated information - Aggregated volume - Price | A total of 4,784 new shares subscribed at a price per share of NOK 10.45, corresponding to a total subscription amount of NOK 49,992.80. | |
| e) | Date of the transaction | 17 April 2023 | |
| f) | Place of the transaction | Outside of trading venue | |