

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

|          |   |  |          |           |    |         |  |
|----------|---|--|----------|-----------|----|---------|--|
| 1        | Details of the person discharging managerial responsibilities/person closely associated   |  |          |           |    |         |  |
| a)       | Name  | Marianne Sandal  |          |           |    |         |  |
| 2        | Reason for the notification   |  |          |           |    |         |  |
| a)       | Position/status   | Chief Operating Officer  |          |           |    |         |  |
| b)       | Initial notification/<br>Amendment  | Amendment  |          |           |    |         |  |
| 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<br>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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>10</td><td>200,000</td></tr></table>  | Price(s) | Volume(s) | 10 | 200,000 |  |
| Price(s) | Volume(s)   |  |          |           |    |         |  |
| 10       | 200,000   |  |          |           |    |         |  |
| d)       | Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>  | An amendment to the share option agreement signed in 2018 has been agreed, that extends the last exercise date from 18 <sup>th</sup> October 2023 to 18. January 2025. Outstanding share options of 200,000 at share price NOK 10. |          |           |    |         |  |
| e)       | Date of the transaction   | 25 September 2023  |          |           |    |         |  |
| f)       | Place of the transaction  | Outside of trading venue   |          |           |    |         |  |