

**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	Marianne Sandal				
<b>2 Reason for the notification</b>						
a)	Position/status	Chief Operating Officer				
b)	Initial notification/ Amendment	Initial notification				
<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	Shares of poLight ASA  ISIN: NO0012535832				
b)	Nature of the transaction	Subscription of shares in a rights issue				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>2.3085</td> <td>17,428</td> </tr> </tbody> </table>	Price(s)	Volume(s)	2.3085	17,428
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2.3085	17,428					
d)	Aggregated information  - Aggregated volume  - Price	A total of 17,428 new shares subscribed at a price per share of NOK 2.3085, corresponding to a total subscription amount of NOK 40,232.5.				
e)	Date of the transaction	3 May 2024				
f)	Place of the transaction	Outside of trading venue				