

**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	Amendment				
<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	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 border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Price(s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">10</td> <td style="text-align: center;">200,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	10	200,000
Price(s)	Volume(s)					
10	200,000					
d)	Aggregated information  - Aggregated volume  - Price	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				