

Notification and public disclosure of transactions by primary insiders

1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	<i>Pierre Craen</i>						
2	Reason for the notification							
a)	Position/status	<i>CTO</i>						
b)	Initial notification/Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	<i>poLight ASA</i>						
b)	LEI	<i>2138007ZPDNUIHX6Z659</i>						
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	<i>Share options and sales of shares in poLight ASA, ISIN NO 001 0341712</i>						
b)	Nature of the transaction	<i>Exercise of share options pursuant to a share option program and sales of shares in poLight ASA, in a joint transaction allowing for a "cash-less" exercise for the option holder.</i>						
c)	Price(s) and volume(s)	<p>1) Exercised share options pursuant to a share option program:</p> <table border="1"> <thead> <tr> <th><i>Price/Strike</i></th> <th><i>Volume(s)</i></th> </tr> </thead> <tbody> <tr> <td>27.00</td> <td>5,111</td> </tr> <tr> <td>50.00</td> <td>9.600</td> </tr> </tbody> </table> <p>2) Sales of shares: <i>14,711 shares sold at average price at NOK 130.88.</i></p>	<i>Price/Strike</i>	<i>Volume(s)</i>	27.00	5,111	50.00	9.600
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27.00	5,111							
50.00	9.600							
d)	Aggregated information — Aggregated volume — Price	<i>14,711 share options exercised at average strike/price 42.01 14,711 shares sold at average price NOK 130.88.</i>						
e)	Date of the transaction	<i>2021-03-02</i>						
f)	Place of the transaction	<i>Oslo Stock Exchange, MIC: XOSL</i>						