

Nordic Semiconductor ASA: Reporting of transactions made by persons discharging managerial responsibilities and persons closely associated with them in Nordic Semiconductor ASA's shares

Oslo, 29 April 2022: Pursuant to the Market Abuse Regulation article 19, Nordic Semiconductor ASA (the "Company") hereby notify receipt of information of the following transaction made by persons discharging managerial responsibilities in the Company (the "Reporting Person") and persons closely associated with them (the "Closely Associated Persons") in the Company's shares and other financial instruments linked thereto.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Øyvind Birkenes
2	Reason for the notification	
a)	Position/status	Shareholder elected Boardmember
b)	Initial notification / Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Nordic Semiconductor ASA</i>
b)	LEI	5967007LIEEXZXJGFK95
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	Ordinary
	Identification code	NO0003055501 NORDIC SEMICONDUCTOR ASA
b)	Nature of the transaction	<p>Reference is made to the 2021 Annual General Meeting (AGM) approving that part of the Directors remuneration for 2021 should be paid in shares in the Company. As approved by the Annual General Meeting, the share-based part of the compensation for 2021 is paid after the AGM in 2022, and the number of shares is based on the amount due in NOK (NOK 115.000 for ordinary board members and NOK 350.000 to the chair) divided by the share price at closing on the day of the AGM 2022.</p> <p>Reference is made to the 2022 Annual General Meeting (AGM) approving that part of the Directors remuneration for 2022 should be paid in shares in</p>

		the Company. As approved by the Annual General Meeting, the share-based part of the compensation for 2022 is paid after the AGM in 2022 (i.e. in advance), and the number of shares is based on the amount due in NOK (NOK 137.500 for ordinary board members and NOK 405.000 to the chair) divided by the share price at closing on the day of the AGM 2022.	
c)	Price(s) and volume(s)	<i>Price(s):</i>	<i>Volume(s):</i>
		0	1 404
d)	Aggregated information - Aggregated volume - Price	A total of 1 404 Shares received. No consideration is paid for the shares.	
e)	Date of the transaction	2022-04-29; 16:30.	
f)	Place of the transaction	Euronext Oslo Børs	