

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Paul Harrison				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer				
b)	Initial notification/Amendment	Initial notification				
3	Details of issuer					
a)	Name	AutoStore Holdings Ltd.				
b)	LEI	549300KYN3M0LSM5A413				
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 and identification code	Performance Share Units (PSU's) convertible to shares in AutoStore Holdings Ltd. (ISIN: BMG0670A1099)				
b)	Nature of the transaction	Granting/acceptance of PSU's under AutoStore Holdings Ltd.'s long term incentive program				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NOK 0</td> <td>173,835</td> </tr> </tbody> </table>	Price(s)	Volume(s)	NOK 0	173,835
Price(s)	Volume(s)					
NOK 0	173,835					
d)	Aggregated information — Aggregated volume — Price	A total of 173,835 PSU's granted/accepted for a total price of NOK 0.				
e)	Date of the transaction	2024-03-13				
f)	Place of the transaction	XOFF – Outside of trading venue				

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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 and identification code	Share options convertible to shares in AutoStore Holdings Ltd. (ISIN: BMG0670A1099)				
b)	Nature of the transaction	Granting/acceptance of options under long term incentive program				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NOK 0</td> <td>395,516</td> </tr> </tbody> </table>	Price(s)	Volume(s)	NOK 0	395,516
Price(s)	Volume(s)					
NOK 0	395,516					
d)	Aggregated information — Aggregated volume — Price	A total of 395,516 options granted/accepted for a total price of NOK 0.				
e)	Date of the transaction	2024-03-13				
f)	Place of the transaction	XOFF – Outside of trading venue				