

Notification and public disclosure of transactions by Primary Insiders and their Close Associates

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Alf Henning Bekkevik	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/ Amendment	Amendment	
3	Details of the issuer		
a)	Name	poLight ASA	
b)	LEI	2138007ZPDNUIHX6Z659	
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	Share option of shares of poLight ASA (ISIN: NO0012535832)	
b)	Nature of the transaction	Replacements of share options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.2	351,115
d)	Aggregated information - Aggregated volume - Price	A board resolution that replaces 351,115 share options at share price NOK 3.2, has been made and accepted today. Vesting starts June 2024 with vesting period of three years.	
e)	Date of the transaction	14 June 2024	
f)	Place of the transaction	Outside of trading venue	