

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 | Pierre Craen | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Technical 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 | Shares of poLight ASA ISIN: NO0012535832 | | | | |
| b) | Nature of the transaction | Allocation of shares in a rights issue | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>10.45</td> <td>1,392</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 10.45 | 1,392 |
| Price(s) | Volume(s) | | | | | |
| 10.45 | 1,392 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | A total of 1,392 new shares subscribed at a price per share of NOK 10.45, corresponding to a total subscription amount of NOK 14,546.40. | | | | |
| e) | Date of the transaction | 28 April 2023 | | | | |
| f) | Place of the transaction | Outside of trading venue | | | | |