

KRT-1500 Template for notification of transactions by persons discharging managerial responsibilities (PDMR) and persons closely associated with them

The person liable:

- ☒ PDMR      ☐ Closely associated person (natural person)      ☐ Closely associated person (legal person)

Info about the one who reports

Last name: DAHL  
First name: KRISTINE FLØYSTAD  
Business name: Advokatfirmaet Thommessen AS

About PDMR

Last name: BREDAHL  
First name: ROLF JOAKIM HINES  
Position / role: Chief Financial Officer

Initial notification or amendment to prior notification

- ☒ Initial      ☐ Amendment

Details about the issuer or emission allowance market participant

Business name: poLight ASA  
LEI number: 2138007ZPDNUIHX6Z659

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Description of the financial instrument/type of instrument

Instrument	Share
ISIN code	NO0012535832
Name of the financial instrument	

2,179 shares in poLight ASA with ISIN NO0012535832

Nature of the transaction

Transaction type	Other transaction type
Description of transaction type	Allocation of 2,179 shares in poLight ASA with ISIN NO0012535832 following the exercise of subscription rights in the subsequent offering.

Share option program

The transaction is linked to an excercise of a share option program ☐ Yes ☒ No

Currency of the transaction

Currency	NOK
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Price(s) and volume(s)

Price per unit	2.69
Volume	2 179

Aggregated information

Average price per unit	2.69000
Aggregated volume	2 179
Total amount	5 861.510000

Date of the transaction

Date	6/30/2025
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Place of the transaction

Trading venue	XOFF - Outside a trading venue
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Comment