

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL  
RESEPNONSIBILITIES (PDMR) AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Per Walday	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor</b>		
a)	Business name	Exact Therapeutics AS	
b)	LEI code	2138006ZE5JAL39AGD55	
<b>4</b>	<b>Details of the transaction(s): Section to be repeated for i) each type of instrument ii) each type pf transaction, iii) each date, and iv) each place where the transaction(s) have been conducted</b>		
a)	Description of the financial instrument/type of instrument  Identification code	Share options linked to the shares in Exact Therapeutics AS (ISIN: NO0010852213)	
b)	Nature of the transaction	Receipt of share options	
c)	Price(s) and volume(s)	<b>Currency</b>	<b>Price(s)</b>
		NOK	0
			<b>Volume(s)</b> 610,643
d)	Aggregated information - Aggregated volume - Aggregated price	610,643 share options NOK 0	
e)	Date of the transaction	2025-11-24	
f)	Place of the transaction	XOFF – Outside a trading venue	

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	Amir Snapir						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	CMO						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor</b>							
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Currency	Price(s)	Volume(s)						
NOK	0	120,000						
d)	Aggregated information - Aggregated volume - Aggregated price	120,000 share options NOK 0						
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	John M. Edminson						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Chief Financial Officer						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor</b>							
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d)	Aggregated information - Aggregated volume - Aggregated price	60,000 share options NOK 0						
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	Caspar Foghsgaard						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	SVP Commercial & BD						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor</b>							
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a)	Name	Svein Kvåle						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	COO						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor</b>							
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