

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

1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	Investinor Direkte AS, a close associate of primary insider Ann-Tove Kongsnes									
2	Reason for the notification										
a)	Position/status	Board member									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor										
a)	Business name	Exact Therapeutics AS									
b)	LEI code	2138006ZE5JAL39AGD55									
4	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										
a)	Description of the financial instrument/type of instrument Identification code	Warrants in Exact Therapeutics (ISIN: NO0010852213) ISIN: NO0010852213									
b)	Nature of the transaction	Exercise of warrants									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Currency</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>NOK</td> <td>1.23</td> <td>4,875,920</td> </tr> </tbody> </table>	Currency	Price(s)	Volume(s)				NOK	1.23	4,875,920
Currency	Price(s)	Volume(s)									
NOK	1.23	4,875,920									
d)	Aggregated information - Aggregated volume - Aggregated price	4,875,920 shares NOK 5,997,381.60									
e)	Date of the transaction	2026-02-05									
f)	Place of the transaction	XOSL – Oslo Børs									

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1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	HelenelSundt AS, a close associate of primary insider Leiv Askvig									
2	Reason for the notification										
a)	Position/status	Board member									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor										
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Currency	Price(s)	Volume(s)									
NOK	1.23	2,050,577									
d)	Aggregated information - Aggregated volume - Aggregated price	2,050,577 shares NOK 2,522,209.71									
e)	Date of the transaction	2026-02-05									
f)	Place of the transaction	XOSL – Oslo Børs									

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1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	Sundt AS, a close associate of primary insider Leiv Askvig									
2	Reason for the notification										
a)	Position/status	Board member									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor										
a)	Business name	Exact Therapeutics AS									
b)	LEI code	2138006ZE5JAL39AGD55									
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Currency	Price(s)	Volume(s)									
NOK	1.23	420,396									
d)	Aggregated information - Aggregated volume - Aggregated price	420,396 shares NOK 517,087.08									
e)	Date of the transaction	2026-02-05									
f)	Place of the transaction	XOSL – Oslo Børs									

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RESEPNONSIBILITIES (PDMR) AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	Basen Kapital AS, a close associate of primary insider Leiv Askvig									
2	Reason for the notification										
a)	Position/status	Board member									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor										
a)	Business name	Exact Therapeutics AS									
b)	LEI code	2138006ZE5JAL39AGD55									
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Currency	Price(s)	Volume(s)									
NOK	1.23	87,107									
d)	Aggregated information - Aggregated volume - Aggregated price	87,107 shares NOK 107,141.61									
e)	Date of the transaction	2026-02-05									
f)	Place of the transaction	XOSL – Oslo Børs									

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1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	Anders Wold, chair of the companyy									
2	Reason for the notification										
a)	Position/status	Chairperson									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, an emission allowances market participant, auction platform, the auctioneer, or the auction monitor										
a)	Business name	Exact Therapeutics AS									
b)	LEI code	2138006ZE5JAL39AGD55									
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Currency	Price(s)	Volume(s)									
NOK	1.23	69,685									
d)	Aggregated information - Aggregated volume - Aggregated price	69,685 shares NOK 85,712.55									
e)	Date of the transaction	2026-02-05									
f)	Place of the transaction	XOSL – Oslo Børs									