

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	Marianne Sandal	
2	Reason for the notification		
a)	Position/status	Chief Operating Officer	
b)	Initial notification/ Amendment	Initial notification	
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	Grant of share options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.95	645,000
d)	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	A board resolution granting 645,000 new share options at a share price of NOK 3.95 has been accepted today by the share option holder. Vesting starts June 2025 with a vesting period of three years.	
e)	Date of the transaction	16 June 2025	
f)	Place of the transaction	Outside of trading venue	