|  |  |
| --- | --- |
| **1** | **Details of the person discharging managerial responsibilities/person closely associated** |
| a) | Name | Investinor Direkte AS |
| **2** | **Reason for the notification** |
| a) | Position/status | Close associate of Chair Ann-Tove Kongsnes |
| b) | Initial notification/Amendment | Initial notification |
| **3** | **Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor** |
| 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 instrumentIdentification code | Shares of poLight ASA, ISIN NO 001 0341712 |
| b) | Nature of the transaction | Shares lent out to Pareto Securities AS to arrange for settlement in a private placement |
| c) | Price(s) and volume(s) |

|  |  |
| --- | --- |
| **Price(s)** | **Volume(s)** |
| Zero |  1,136,363 |

 |
| d) | Aggregated information

|  |  |
| --- | --- |
| — | Aggregated volume |

|  |  |
| --- | --- |
| — | Price |

 | A total of 1,136,363 shares lent out, with no price payable. |
| e) | Date of the transaction | 2021-09-13 |
| f) | Place of the transaction | Oslo Stock ExchangeMIC: XOSL |