| 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 instrument Identification code | Shares of poLight ASA, ISIN NO 001 0341712 | |
| b) | Nature of the transaction | Shares lent out to Pareto Securities AS to facilitate the sale of shares to be issued pursuant to share option agreements prior to the issue of shares. | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | Zero | 3,749 |
| d) | Aggregated information — Aggregated volume — Price | A total of 3,749 shares lent out, with no price payable. | |
| e) | Date of the transaction | 2021-09-30 | |
| f) | Place of the transaction | Oslo Stock Exchange MIC: XOSL | |