

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 | Pierre Craen | | | | | |
| 2 | Reason for the notification | | | | | | |
| a) | Position/status | Chief Technical Officer | | | | | |
| b) | Initial notification/ Amendment | Amendment | | | | | |
| 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 | Extended last date of exercise of share options | | | | | |
| c) | Price(s) and volume(s) | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>10</td><td>152,000</td></tr></table> | Price(s) | Volume(s) | 10 | 152,000 | |
| Price(s) | Volume(s) | | | | | | |
| 10 | 152,000 | | | | | | |
| d) | Aggregated information <ul style="list-style-type: none">Aggregated volumePrice | An amendment to the share option agreement signed in 2018 has been agreed, that extends the last exercise date from 18 th October 2023 to 18. January 2025. Outstanding share options of 152,000 at share price NOK 10. | | | | | |
| e) | Date of the transaction | 25 September 2023 | | | | | |
| f) | Place of the transaction | Outside of trading venue | | | | | |