

poLight ASA: Minutes of Annual General Meeting

On May 20th, 2026, the Annual General meeting was held in poLight ASA. All resolutions were adopted in accordance with the Board's proposal and the Nomination Committee's recommendations.

This information is information that poLight ASA is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-05-20 16:22 CEST.

For further information, please contact:

Dr Øyvind Isaksen, CEO, poLight ASA: +47 90 87 63 98

Joakim Hines Bredahl, CFO, poLight ASA: +47 97 52 17 31

About poLight ASA

poLight ASA (listed on the Oslo Stock Exchange: PLT) offers a patented, proprietary tunable optics technology, starting with its first product, TLens® which replicates "the human eye" experience in autofocus cameras used in devices such as AR/MR glasses, smartphones, barcode scanners, machine vision systems and various medical equipment. poLight's TLens® enables better system performance and new user experiences due to benefits such as extremely fast focus, small footprint, no magnetic interference, low power consumption and constant field of view. poLight is based in Tønsberg, Norway, with employees in Finland, France, UK, US, China, Taiwan, Japan and the Philippines. For more information, please visit <https://www.polight.com>

Attachments

[2026 05 20 Annual General Meeting Minutes PoLight ASA](#)