

## poLight ASA - resolution to increase the share capital

5/23/2022

poLight ASA (the "Company") has a general share option scheme, whereby share options in the Company are granted to all employees. The Company has received notices of exercise of 4,667 share options, 4,000 of the share options hold an exercise price of NOK 50 per option and 667 of the share options hold an exercise price of NOK 33.75. The Board of Directors has today resolved a share capital increase of NOK 933.40 through issuance of 4,667 new shares in order to satisfy the Company's obligation to deliver shares following exercise of share options. The new shares have been issued based on an authorization to increase the share capital granted to the Board of Directors on 26 May 2021.