

NEWS RELEASE

poLight (PLT) - Key information relating to share split

5/3/2022

The Board of Directors of poLight ASA has decided on 3 May 2022 to propose at the upcoming Annual General Meeting a share split of 1:5.

Announcement date: 3 May 2022

Split ratio: one (1) old share will give five (5) new shares

Last day including right to have one share traded into five: 27 May 2022

Ex-date: 30 May 2022

Record date: 31 May 2022

Date of approval: 25 May 2022

This information is published in accordance with the requirements of the Continuing Obligations.

This information is subject to the disclosure requirements pursuant to section 5 -12 of the Norwegian Securities Trading Act.