

13 March 2023

Polar Capital Global Financials Trust plc (the "Company")

Notification of Transactions by Persons Discharging Managerial Responsibilities (PDMRs)/Persons Closely Associated (PCAs)

The Company was notified on 13 March 2023 that Mr. Robert Kyprianou (Non-executive Chairman) and his PCA's purchased ordinary shares of 5p each ("Ordinary Shares") following an automatic dividend reinvestment for their personal holdings as outlined below. Following these transactions, Mr. Kyprianou and his PCA's are interested in a total of 163,585 Ordinary Shares representing approximately 0.05% of the Company's issued share capital.

Name	Number of Shares	Price
Robert Kyprianou	1,587	144.706
Tasoulla Kyprianou (PCA)	424	144.706
Robert Kyprianou (PCA)	241	144.651

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Robert Kyprianou (Non-Executive Chairman) Tasoulla Kyprianou (PCA) Robert Kyprianou (PCA)						
2	Reason for the notification							
a)	Position/status	Non-Executive Chairman and connected PCA's (see 1a)						
b)	Initial notification /Amendment	Initial Notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Polar Capital Global Financials Trust plc						
b)	LEI	549300G5SWN8EP2P4U41						
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	Ordinary Shares of 5p each GB00B9XQT119						
b)	Nature of the transaction	Acquisition of Ordinary Shares						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>144.706 pence per share</td> <td>2,011</td> </tr> <tr> <td>144.651 pence per share</td> <td>241</td> </tr> </tbody> </table>	Price(s)	Volume(s)	144.706 pence per share	2,011	144.651 pence per share	241
Price(s)	Volume(s)							
144.706 pence per share	2,011							
144.651 pence per share	241							
d)	Aggregated information	as in 4 c) above						
	Aggregated volume	2,252						

	- Aggregated volume	4,434
	- Price	144.679 pence per share
e)	Date of the transaction	13/03/2023
f)	Place of the transaction	London Stock Exchange (XLON)

Enquiries:

Tracey Lago

Director

Polar Capital Secretarial Services

Corporate Secretary

Telephone Number: 020 7227 2700

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