

8 April 2025

Polar Capital Holdings plc ("Polar Capital" or the "Group")

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

The Company was notified on 8 April 2025 that Ms Robbins, a Non-executive Director, sold 10,000 ordinary shares of 2.5p each ("Ordinary Shares") at an aggregated price of 363.3p per share and then subsequently purchased 9,985 ordinary shares at an aggregated price of 363.7p per share. The purpose of the sale and purchase was to effect a transfer of these shares from her personal trading account into her personal ISA account.

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	Win Robbins										
2	Reason for the notification											
a)	Position/status	Non-Executive Director										
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 Holdings plc										
b)	LEI	5493000XX7YE1947B825										
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 2.5p each GB00B1GCLT25										
b)	Nature of the transaction	Bed and ISA transfer										
c)	Price(s) and volume(s)	<table><tr><td colspan="2">SALE</td></tr><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>363.3p</td><td>10,000</td></tr><tr><td colspan="2">PURCHASE</td></tr><tr><td>363.7p</td><td>9,985</td></tr></table>	SALE		Price(s)	Volume(s)	363.3p	10,000	PURCHASE		363.7p	9,985
SALE												
Price(s)	Volume(s)											
363.3p	10,000											
PURCHASE												
363.7p	9,985											
d)	Aggregated information - Aggregated volume - Price	Single transaction as in 4 c) above 9,985 363.7 pence										

e)	Date of the transaction	08-04-2025
f)	Place of the transaction	London Stock Exchange, AIM, XLON

Enquiries:

Polar Capital

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