

15 August 2025

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

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

The Company was notified on 13 August 2025 that Ms. Rachel Stynes purchased 1,801 ordinary shares of 2.5p each ("Ordinary Shares") following an automatic dividend reinvestment for her personal holding at an aggregated price of 4.8655p per share. Following this transaction Ms. Stynes is interested in a total of 32,033 Ordinary Shares representing 0.03% of the Company's issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Rachel Stynes						
2	Reason for the notification							
a)	Position/status	Head of Human Resources						
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	Acquisition following dividend reinvestment						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>4.8759 pence per share</td> <td>980</td> </tr> <tr> <td>4.8550 pence per share</td> <td>821</td> </tr> </tbody> </table>	Price(s)	Volume(s)	4.8759 pence per share	980	4.8550 pence per share	821
Price(s)	Volume(s)							
4.8759 pence per share	980							
4.8550 pence per share	821							
d)	Aggregated information - Aggregated volume - Price	as in 4 c) above 1801 4.8655 pence per share						
e)	Date of the transaction	13/08/2025						
f)	Place of the transaction	London Stock Exchange (XLON)						

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