

21 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 has been informed that Mr. Alexander Black, the Chief Investment Officer, sold 12,000 shares in the Company on 19 August 2025, as detailed below.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Alexander Black					
2	Reason for the notification						
a)	Position/status	Chief Investment Officer and person discharging managerial responsibilities					
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	549300OXX7YE1947B825					
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	Ordinary Shares of 2.5p each					
	Identification code	GB00B1GCLT25					
b)	Nature of the transaction	Sale					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>476.500 pence</td><td>12,000</td></tr></table>		Price(s)	Volume(s)	476.500 pence	12,000
Price(s)	Volume(s)						
476.500 pence	12,000						
d)	Aggregated information	Single transaction as in 4 c) above					
e)	Date of the transaction	19/08/2025					
f)	Place of the transaction	London Stock Exchange, AIM					

Enquiries:

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information, please contact ms@seg.com or visit www.ms.com.

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