

3 September 2025

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 3 September 2025 that Mr. Simon Cordery, Non-executive Chair, purchased 848 ordinary shares of 5p each ("Ordinary Shares") following an automatic dividend reinvestment for his personal holding at an aggregated price of £2.11125 per share. Following this transaction Mr. Cordery is interested in a total of 43,797 Ordinary Shares representing 0.01% of the Company's issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Simon Cordery							
2	Reason for the notification								
a)	Position/status	Non-executive Chair							
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	Ordinary Shares of 5p each							
	Identification code	GB00B9XQT119							
b)	Nature of the transaction	Acquisition following dividend reinvestment							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.11125 per share</td><td>781</td></tr><tr><td>£2.11125 per share</td><td>67</td></tr></table>		Price(s)	Volume(s)	£2.11125 per share	781	£2.11125 per share	67
Price(s)	Volume(s)								
£2.11125 per share	781								
£2.11125 per share	67								
d)	Aggregated information	as in 4 c) above							
	- Aggregated volume	848							
	- Price	£2.11125 per share							
e)	Date of the transaction	03/09/2025							
f)	Place of the transaction	London Stock Exchange (XLON)							

Enquiries:

Kelly Nice

Director

Polar Capital Secretarial Services

Corporate Secretary

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