

12 September 2025

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

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

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	Tracey Lago								
2	Reason for the notification									
a)	Position/status	Group Company Secretary								
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 Identification code	Ordinary Shares of 2.5p each GB00B1GCLT25								
b)	Nature of the transaction	Acquisition following dividend reinvestment - 97 shares; Sale - 2,500 shares								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s): pence per share</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>491.00</td> <td>97</td> </tr> <tr> <td>449.00</td> <td>2,500</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s): pence per share	Volume(s)	491.00	97	449.00	2,500		
Price(s): pence per share	Volume(s)									
491.00	97									
449.00	2,500									
d)	Aggregated information - Aggregated volume - Price	as in 4 c) above 2,403 470.00 (average) pence per share								
e)	Date of the transaction	11/09/2025								
f)	Place of the transaction	London Stock Exchange (XLON)								

Enquiries:

Polar Capital

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Gavin Rochussen (Chief Executive)
Samir Ayub (CFO)

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