

**Polar Capital Holdings plc**

Legal Entity Identifier: 549300OXX7YE1947B825

**Total Voting Rights**

**2 February 2026**

In conformity with Rule 5.6.1 of the FCA's Disclosure Guidance and Transparency Rules, Polar Capital Holdings plc (the 'Company') notifies that:

As at the close of business on **31 January 2026**, the Company's issued share capital consists of **101,367,849** ordinary shares of 2.5p each with voting rights (Ordinary Shares).

The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of Ordinary Shares in the Company with voting rights is **101,367,849**.

The above figure of **101,367,849** Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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Company Secretary  
Polar Capital Holdings plc

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