

10 February 2026

**Polar Capital Holdings plc ("Polar Capital" or the "Company")
Transaction in own shares**

Polar Capital announces that, in accordance with the terms of its share buyback programme announced on 16 January 2026 (the "Programme"), the Company purchased the following number of its ordinary shares of 2.5p ("Ordinary Shares") each through Deutsche Bank AG, London Branch (trading for these purposes as Deutsche Numis) ("Deutsche Numis").

Date of purchase:	10 February 2026
Aggregate number of Ordinary Shares purchased:	14,906
Lowest price paid per share (GBP):	629.00
Highest price paid per share (GBP):	637.00
Volume weighted average price paid per share (GBP):	634.4024

The repurchased shares will be cancelled by the Company.

Following the purchase and settlement of these shares, the Company's issued ordinary share capital is 101,255,593. Therefore, the total voting rights in the Company will be 101,255,593. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Deutsche Numis as part of the Share Buyback Programme.

Individual Transaction information:

Number of shares purchased	Transaction price per share (pence)	Time of transaction	Trading venue
140	632.00	08:16:12	AIMX
641	631.00	08:21:14	AIMX
597	631.00	08:30:09	AIMX
48	630.00	09:04:11	AIMX
599	630.00	09:04:11	AIMX
610	630.00	09:12:45	AIMX
290	629.00	09:17:18	AIMX
298	629.00	09:17:18	AIMX
385	629.00	09:36:16	AIMX
270	629.00	09:36:16	AIMX
663	635.00	10:04:35	AIMX
683	632.00	10:12:02	AIMX
476	632.00	10:36:13	AIMX
108	632.00	10:36:13	AIMX
153	635.00	11:33:12	AIMX
465	635.00	11:33:12	AIMX
588	637.00	11:52:14	AIMX
637	637.00	11:52:14	AIMX
581	636.00	11:59:48	AIMX

653	636.00	12:05:39	AIMX
610	637.00	12:31:25	AIMX
597	636.00	12:37:07	AIMX
633	636.00	12:57:59	AIMX
664	637.00	13:22:21	AIMX
609	637.00	13:38:20	AIMX
605	637.00	14:42:46	AIMX
583	637.00	14:42:46	AIMX
573	637.00	14:42:46	AIMX
659	637.00	14:42:46	AIMX
488	636.00	14:47:09	AIMX

Polar Capital

Tracey Lago (Group Company Secretary)

+44 (0)20 7227 2700

Deutsche Numis - Nomad and Joint Broker

Charles Farquhar
Duncan Monteith

+44 (0)20 7260 1000

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