

4 March 2026

**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 March 2026 that Mr. Simon Cordery, Non-executive Chair, purchased 501 ordinary shares of 5p each ("Ordinary Shares") following an automatic dividend reinvestment for his personal holding at an aggregated price of £2.205 per share. Following this transaction Mr. Cordery is interested in a total of 44,298 Ordinary Shares representing 0.01% of the Company's total issued share capital.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Simon Cordery						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Non-executive Chair						
b)	Initial notification /Amendment	Initial Notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Polar Capital Global Financials Trust plc						
b)	LEI	549300G5SWN8EP2P4U41						
<b>4</b>	<b>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</b>							
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.205 per share</td> <td>462</td> </tr> <tr> <td>£2.205 per share</td> <td>39</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.205 per share	462	£2.205 per share	39
Price(s)	Volume(s)							
£2.205 per share	462							
£2.205 per share	39							
d)	Aggregated information	as in 4 c) above						
	- Aggregated volume	501						
	- Price	£2.205 per share						
e)	Date of the transaction	03/03/2026						
f)	Place of the transaction	London Stock Exchange (XLON)						

Enquiries:

Kelly Nice

Director

**Polar Capital Secretarial Services**

Corporate Secretary

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