

05 May 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 05 May 2026 that Mr. Simon Cordery, Non-executive Chair, purchased 466 ordinary shares of 5p each ("Ordinary Shares") following an automatic dividend reinvestment for his personal holding at an aggregated price of £2.201 per share. Following this transaction Mr. Cordery is interested in a total of 44,764 Ordinary Shares representing 0.01% of the Company's total 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>£2.201 per share</td><td>430</td></tr><tr><td>£2.201 per share</td><td>36</td></tr></table> |  | Price(s) | Volume(s) | £2.201 per share | 430 | £2.201 per share | 36 |
| Price(s)         | Volume(s)                                                                                                                                                                                         |                                                                                                                                                        |  |          |           |                  |     |                  |    |
| £2.201 per share | 430                                                                                                                                                                                               |                                                                                                                                                        |  |          |           |                  |     |                  |    |
| £2.201 per share | 36                                                                                                                                                                                                |                                                                                                                                                        |  |          |           |                  |     |                  |    |
| d)               | Aggregated information                                                                                                                                                                            | as in 4 c) above                                                                                                                                       |  |          |           |                  |     |                  |    |
|                  | - Aggregated volume                                                                                                                                                                               | 466                                                                                                                                                    |  |          |           |                  |     |                  |    |
|                  | - Price                                                                                                                                                                                           | £2.201 per share                                                                                                                                       |  |          |           |                  |     |                  |    |
| e)               | Date of the transaction                                                                                                                                                                           | 05/05/2026                                                                                                                                             |  |          |           |                  |     |                  |    |
| f)               | Place of the transaction                                                                                                                                                                          | London Stock Exchange (XLON)                                                                                                                           |  |          |           |                  |     |                  |    |

Enquiries:

Kelly Nice

Director

**Polar Capital Secretarial Services**

Corporate Secretary

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