

Polar Capital Technology Trust plc

Legal Entity Identifier (LEI): 549300TN1O5392UC4K19

Completion of Share Sub-division and Total Voting Rights

13 September 2024

Polar Capital Technology Trust plc (the "**Company**") today announces the completion of the previously proposed sub-division (the "**Sub-division**") of the ordinary shares of 25 pence each (each an "**Existing Ordinary Share**") into ten new ordinary shares of 2.5 pence each (each a "**New Ordinary Share**") which was approved by shareholders at the Annual General Meeting of the Company held on 11 September 2024.

Following the completion of the Sub-division, the Company's share capital now consists of 1,373,150,000 ordinary shares of 2.5 pence each, of which 180,734,030 shares are held in treasury. Total voting rights attaching to ordinary shares are therefore 1,192,415,970. This figure (1,192,415,970) 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, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

From 13 September 2024, the New Ordinary Shares will be listed and trading on the London Stock Exchange under a new ISIN and SEDOL, as follows:

New ISIN: GB00BR3YV268

New SEDOL: BR3YV26

The ticker for the New Ordinary Shares remains the same (PCT).

For further information, please contact:

Edward Gibson-Watt Jumoke Kupoluyi
Jonathan Wilkes-
Green

Stifel Nicolaus Europe Limited	Polar Capital Secretarial Services	Equiniti Limited
Corporate Broker	Company Secretary	Registrar
Telephone: 020 7710 7600	Telephone: 020 7227 2700	Telephone: 037 1384 2050