COUNTRY SUPPLEMENT

Polen Capital Investment Funds Plc (The "Company")
(FCA Reference Number: 1028634)

ADDITIONAL INFORMATION FOR INVESTORS IN THE UNITED KINGDOM

This financial promotion has been approved by The Funds Collective (FRN 1001386) on 13 May 2026.

This Country Supplement is dated 13 May 2026 and should be read in conjunction with the Prospectus for the Company dated 6 May 2026, and as may be supplemented and updated from time to time (hereinafter referred to as the "Prospectus").

Information contained in this UK Country Supplement ("**Country Supplement**") is selective, containing specific information in relation to the Company. This document is for investors from the United Kingdom and is authorised for distribution in the United Kingdom only.

References to the Prospectus are to be taken as references to that document as supplemented or amended hereby. In addition, words and expressions defined in the Prospectus, unless otherwise defined below, shall bear the same meaning when used herein.

This Country Supplement is issued with respect to the offering of the shares of the Company (the "**Shares**").

The Company is an open-ended umbrella investment company with variable capital and segregated liability between sub-funds- incorporated with limited liability in Ireland under the Companies Act 2014 with registration number 522617 and established as an undertaking for collective investment in transferable securities pursuant to the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations, 2011 (S.I. No. 352 of 2011), as amended.

Recognition under the Overseas Fund Regime

The UCITS Management Company and Operator of the Company is Amundi Ireland Limited (Firm Reference Number 1001933) (the "**Operator**"), a private company limited by shares incorporated in Ireland.

The Depositary of the Company is The Bank of New York Mellon SA/NV, a Belgian public limited liability company operating in Ireland through its Dublin Branch (Firm Reference Number 919471) (the "**Depositary**").

The Financial Conduct Authority (the "**FCA**") has granted, recognition under section 271A of the Financial Services and Markets Act 2000 ("**FSMA**") for each of the below listed sub-funds (the "**Sub-Funds**") of the Company. This allows the Sub-Funds to be marketed in the United Kingdom, in accordance with the requirements of the UK's Overseas Fund Regime.

Sub-Fund	FCA Product Reference Number
Polen Capital China Growth Fund	1028639
Polen Capital Emerging Markets Growth Fund	1028638
Polen Capital Focus U.S. Growth Fund	1028641
Polen Capital Global SMID Company Growth Fund	1028637
Polen Capital International Growth Fund	1028636
Polen Capital 5Perspectives U.S. Small Fund	1028635

Shares in the Sub-Funds may be promoted to the United Kingdom publicly by persons who are lawfully able to undertake such activity.

The Company is domiciled in Ireland and is authorised by the Central Bank of Ireland. The Company and the Sub-Funds are recognised in the UK under the Overseas Funds Regime but the Company is not a UK authorised fund.

The Company is an umbrella UCITS scheme, none of the Sub-Funds are feeder UCITS funds.

The Company, and the Sub-Funds, are based overseas and are not subject to UK sustainable investment labelling and disclosure requirements.

Complaints and Compensation

Neither the Operator nor the Depositary are covered by the UK Financial Ombudsman Service or Financial Services Compensation Scheme. Shareholders will therefore not benefit from the protections provided by the United Kingdom regulatory system, such as the ability to seek redress in the UK following a complaint.

Ability to make a Complaint

A UK investor in the Company will be able to make a complaint to the Operator free of charge by email to AILComplaints@amundi.com. Alternatively, a UK investor can write to the Operator at the following address: Amundi Ireland Limited; 1 George's Quay Plaza, George's Quay, Dublin, D02 V002, Ireland, or visit www.amundi.ie.

UK investors should be aware that if they invest in a Sub-Fund, they will not be able to refer a complaint against the Operator or its Depositary to the UK's Financial Ombudsman Service. Any claims for losses relating to the Operator or the Depositary will not be covered by the Financial Services Compensation Scheme, in the event that either entity should become unable to meet its liabilities to investors.

Complaints about the operation of the Company, the Operator or the Depositary may be submitted at the address of the UK Facilities Agent below. The complainant should provide a description of the facts, details of the complaint itself, their name and contact details, and enclose all relevant supporting documentation.

Rights to Compensation Scheme

UK investors will not have a right to access a compensation scheme in Ireland in the event that either the Operator or the Depositary, where applicable, should be unable to meet its liabilities to investors. However, where a complaint has been handled by the Operator and the UK investor is not satisfied with the outcome, a UK investor may, subject to meeting certain eligibility requirements[1], be able to raise a complaint with Financial Services and Pensions Ombudsman in the Republic of Ireland by writing to info@fspo.ie or:

The Financial Services and Pensions Ombudsman
Lincoln House
Lincoln Place
Dublin 2
D02 VH29
Republic of Ireland

Further information can be found on the independent complaints resolution process can be obtained at https://www.fspo.ie/. There is no cost for registering a complaint with the Financial Services and Pensions Ombudsman who can direct a financial service provider to pay compensation to a complainant to a maximum value of EUR 500,000. Such directions arising from formal complaints are legally binding.

Compensation under the UK Financial Services Compensation Scheme will not be available to UK investors for financial loss suffered due to the Operator or the Depositary being unable to meet their liabilities to UK investors. UK investors will not have access to a compensation scheme in the jurisdiction of the Operator or the Depositary.

No cancellation rights

A UK investor who enters into an investment agreement with the Company to acquire Shares in response to the Prospectus will not have the right to cancel the agreement under the cancellation rules made by the FCA. The agreement will be binding upon acceptance of the order by the Company.

Facilities in the UK

The Operator maintains facilities in the UK in electronic form at the following address:

Polen Capital UK LLP, First Floor, 15-18 Austin Friars, EC2N 2HE, United Kingdom.
Tel +44 208 057 0457
Email international@polencapital.com

(the "Facilities Address").

The Facilities Address is the place in the United Kingdom for service on the Company of notices or other documents required or authorised to be served on it.

The following documents of the Company, in the English language, can be inspected (free of charge)

[1] Only individuals not acting in the course of business or, subject to specific turnover limitations, certain limited companies/partnerships/sole traders, have a right to make a complaint to the Irish Financial Services and Pensions Ombudsman

by any UK investor of the Company and copies obtained (free of charge, in the case of the documents at (b), (c) and (d), and otherwise at no more than a reasonable charge) during usual business hours on a weekday (Saturday, Sunday and public holidays excepted) at the above mentioned Facilities Address:

(a) the Memorandum and Articles of Association and any amendments thereto;
(b) the latest Prospectus together with any supplements thereto;
(c) the Key Investor Information Documents;
(d) the most recently published annual and half yearly reports relating to the Company; and
(e) any other documents required to be made available by the FCA from time to time.

Complaints about the operation of the Company, the Operator or the Depositary may be submitted at the Facilities Address above. The complainant should provide a description of the facts, details of the complaint itself, their name and contact details, and enclose all relevant supporting documentation.

UK investors may also request information in English about the Share prices of a Sub-Fund. UK investors may be charged for the delivery of copies of the above listed documents. These documents are also available on the Company website: www.polencapital.com

The register of Shareholders is kept, and can be inspected by Shareholders, at the address of the Administrator (as specified in the Prospectus) during business hours.

Risk Factors

There are certain risk factors associated with the operation and investments of the Company that are described below and more fully in the Prospectus.

Investment in the Company may not be suitable for all investors. Investors should seek advice from their investment advisor for information concerning the Company and the suitability of making an investment in the Company in the context of their individual circumstances. Particular attention should be drawn to the sections headed "**Permitted Investments and Investment Restrictions**" and "**Risk Factors**" in the Prospectus.

Subscription and Redemption Procedures, Fees

The attention of investors is drawn to sections of the Prospectus entitled "**Application for Shares**", "**Redemption of Shares**", "**Conversion of Shares" and** "**Transfer of Shares**", as well as the relevant Supplement, in particular with regard to the deadlines for subscription and redemption of Shares.

A Shareholder in the Company may redeem their Shares in the Company. Redemption requests should be sent to BNY Mellon Fund Services (Ireland) Designated Activity Company (the "**Administrator**") of the Company, at BNY Mellon Fund Services (Ireland) Designated Activity Company, Transfer Agency Department, c/o Polen Capital Investment Funds plc, Wexford Business Park, Rochestown, Drinagh, Wexford, Y35 VY03, Ireland or such other means as may be permitted by the Directors. Applicants for redemption may obtain information on the redemption procedure directly from the Administrator or submit redemption requests to the Facilities Address for onward transmission to the Administrator. Subscriptions can be submitted to the Facilities Address provided

that there is a validly and duly executed Subscription agreement received for onward transmission to the Administrator. Information regarding how any payment due to a UK investor will be made can be obtained from the Facilities Address. The name and address of the UK investor (and any changes to this) will be provided to the Operator and Administrator by the Facilities Address for the purposes of maintaining the Scheme shareholder register.

The subscription price per Share of each Class is the price per Share at which Shares may be issued after the close of the Initial Offer Period. Following the close of the relevant Initial Offer Period, Shares will be available for subscription at the relevant Net Asset Value per Share, on each Dealing Day on a forward pricing basis. Shares are redeemed at a price equal to the Net Asset Value per Share as of the relevant Dealing Day. The Net Asset Value per Share shall be determined in accordance with the policy set out under "**Net Asset Value and Valuation of Assets**" in the Prospectus. For further information related to any charges and levies, please see the below and the section under the heading "**Offer**" in the Supplement for the relevant Sub-Fund.

The Net Asset Value of the Shares in the Company will be available at the above-mentioned registered office of the Administrator and from the Facilities Agent at the above-mentioned offices. It will also be available at www.bloomberg.com.

Information relating to the fees and expenses payable by investors in the Company is set out in the section of the Prospectus entitled "**Fees and Expenses**".

Dilution

The actual cost of purchasing or selling investments may be higher or lower than the mid-market value used in calculating the share price for a Sub-Fund. For example, due to dealing charges or through dealing at prices other than the mid-market price.

Under certain circumstances (for example, where subscription or redemption activity result in higher trading costs borne by a sub-fund), this may have an adverse effect on the Shareholders' interest in the Sub-Funds. As dilution is directly related to the inflows and outflows of monies from a Sub-Fund it is not possible to predict accurately whether dilution is likely to occur.

The Prospectus does not currently provide that an anti-dilution levy may be imposed on subscription or redemption requests.

Additional Information

Shareholders in the Company are not liable for the debts of the Company, or any Sub-Fund.

The Sub-Funds are single-priced. There will only be a single price for any Share as determined from time to time by reference to a particular Valuation Point.

Unless otherwise stated in the relevant Sub-Fund Supplement, it is intended that the Sub-Funds can use derivatives for the purpose of efficient portfolio management (including hedging) in respect of any Sub-Fund. The use of derivatives for the purpose of efficient portfolio management is not expected to increase the risk profile of the Company or the relevant Sub-Fund. Where a Sub-Fund may use derivatives for investment purposes, this is stated in the relevant Sub-Fund Supplement.

The Net Asset Value of certain Sub-Funds may have high volatility owing to their portfolio composition and/or the portfolio management techniques that may be used. Shareholders should review the relevant Sub-Fund Supplement for information on the likely level of volatility for each Sub-Fund.

Directors: Terms of Engagement

The Company has entered into a letter of engagement with each Director. The terms of each letter cover the duties of the Directors, their fees and other benefits, their time commitment to their role as Director of the Company, management of conflicts of interest, the ability for a Director to obtain professional advice, termination of their appointment and compliance with certain Central Bank of Ireland fitness and probity requirements.

Historical Performance Data

Past performance information for the Sub-Funds is available in on www.polencapital.com

Other recognised funds managed by the Operator

At the date of this Country Supplement, the Operator acts as a manager for other authorised collective investment schemes, which are as follows: AFP UCITS ICAV, Amundi ETF ICAV, Amundi Fund Solutions ICAV, KBI Funds ICAV and Polen Capital Investment Funds plc.