

Polen Capital Investment Funds plc

This Supplement contains information relating specifically to Polen Capital Investment Funds plc (the "**Company**"), an umbrella fund with segregated liability between sub-funds.

This Supplement forms part of and should be read in the context of and in conjunction with the Prospectus for the Company dated 8 October, 2021 (the "Prospectus") which immediately precedes this Supplement and is incorporated herein.

LIST OF FUND SUPPLEMENTS TO THE PROSPECTUS

Capitalised terms used herein shall have the meanings attributed to them in the Prospectus.

The Directors of the Company whose names appear in the Prospectus accept responsibility for the information contained in this Supplement. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case) the information contained in this Supplement is in accordance with the facts and does not omit anything likely to affect the import of such information.

Existing Funds of the Company

1. Polen Capital Focus U.S. Growth Fund
2. Polen Capital International Growth Fund
3. Polen Capital U.S. Small Company Growth Fund
4. Polen Capital Global Emerging Markets Growth Fund
5. Polen Capital Global SMID Company Growth Fund

Dated 22 December, 2021