

FORM 8.3

PUBLIC OPENING POSITION DISCLOSURE/DEALING DISCLOSURE BY
A PERSON WITH INTERESTS IN RELEVANT SECURITIES REPRESENTING 1% OR
MORE

Rule 8.3 of the Takeover Code (the "Code")

1. KEY INFORMATION

(a)	Full name of discloser:	Barclays PLC.
(b)	Owner or controller of interest and short positions disclosed, if different from 1(a):	
(c)	Name of offeror/offeree in relation to whose relevant securities this form relates:	DIRECT LINE INSURANCE GROUP PLC
(d)	If an exempt fund manager connected with an offeror/offeree, state this and specify identity of offeror/offeree:	
(e)	Date position held/dealing undertaken:	16 Jan 2025
(f)	In addition to the company in 1(c) above, is the discloser making disclosures in respect of any other party to the offer?	YES: AVIVA PLC

2. POSITIONS OF THE PERSON MAKING THE DISCLOSURE

Interests and short positions in the relevant securities of the offeror or offeree

(a) to which the disclosure relates following the dealing(if any)

Class of relevant security:	10 10/11p ordinary			
	Interests		Short Positions	
	Number	(%)	Number	(%)
(1) Relevant securities owned and/or controlled:	10,821,415	0.83%	13,068,530	1.00%
(2) Cash-settled derivatives:	13,798,916	1.05%	10,693,776	0.82%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	24,620,331	1.88%	23,762,306	1.81%
Class of relevant security:	Restricted Tier 1 Note XS1728036366			
	Interests		Short Positions	
	Number	(%)	Number	(%)
(1) Relevant securities owned and/or controlled:	200,000	0.06%	0	0.00%
(2) Cash-settled derivatives:	0	0.00%	0	0.00%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	200,000	0.06%	0	0.00%

Rights to subscribe for new securities (including directors and

(b) other executive options)

Class of relevant security in relation to which subscription right exists	
Details, including nature of the rights	

concerned and relevant percentages:

3. DEALINGS (IF ANY) BY THE PERSON MAKING THE DISCLOSURE

(a) Purchase and sales

Class of relevant security	Purchase/sale	Number of securities	Price per unit
10 10/11p ordinary	Purchase	214,174	2.6086 GBP
10 10/11p ordinary	Purchase	150,784	2.6179 GBP
10 10/11p ordinary	Purchase	124,408	2.6089 GBP
10 10/11p ordinary	Purchase	94,271	2.6177 GBP
10 10/11p ordinary	Purchase	63,168	2.6112 GBP
10 10/11p ordinary	Purchase	43,609	2.6180 GBP
10 10/11p ordinary	Purchase	40,725	2.6100 GBP
10 10/11p ordinary	Purchase	39,168	2.6133 GBP
10 10/11p ordinary	Purchase	38,962	2.6108 GBP
10 10/11p ordinary	Purchase	35,167	2.6019 GBP
10 10/11p ordinary	Purchase	29,829	2.6087 GBP
10 10/11p ordinary	Purchase	28,200	2.6037 GBP
ADR	Purchase	12,200	12.6480 USD
10 10/11p ordinary	Purchase	8,447	2.6097 GBP
10 10/11p ordinary	Purchase	8,099	2.6092 GBP
10 10/11p ordinary	Purchase	3,860	2.6046 GBP
10 10/11p ordinary	Purchase	2,778	2.6155 GBP
10 10/11p ordinary	Purchase	2,753	2.6140 GBP
10 10/11p ordinary	Purchase	2,725	2.6113 GBP
10 10/11p ordinary	Purchase	1,906	2.6120 GBP
10 10/11p ordinary	Purchase	1,829	2.6075 GBP
10 10/11p ordinary	Purchase	1,276	2.6020 GBP
10 10/11p ordinary	Purchase	1,077	2.6060 GBP
10 10/11p ordinary	Purchase	781	2.6040 GBP
10 10/11p ordinary	Purchase	429	2.6080 GBP
10 10/11p ordinary	Purchase	178	2.5980 GBP
10 10/11p ordinary	Sale	373,841	2.6165 GBP
10 10/11p ordinary	Sale	310,733	2.6180 GBP
10 10/11p ordinary	Sale	145,423	2.6137 GBP
10 10/11p ordinary	Sale	40,512	2.6037 GBP
10 10/11p ordinary	Sale	36,755	2.6006 GBP
10 10/11p ordinary	Sale	21,065	2.6082 GBP
10 10/11p ordinary	Sale	20,244	2.6100 GBP
10 10/11p ordinary	Sale	17,630	2.6130 GBP
ADR	Sale	12,200	12.6480 USD
10 10/11p ordinary	Sale	9,092	2.6197 GBP
10 10/11p ordinary	Sale	7,584	2.6107 GBP
10 10/11p ordinary	Sale	6,157	2.6101 GBP
10 10/11p ordinary	Sale	5,760	2.6063 GBP
10 10/11p ordinary	Sale	4,545	2.6105 GBP

ordinary				
10 10/11p ordinary	Sale	3,984		2.6125 GBP
10 10/11p ordinary	Sale	3,970		2.6111 GBP
10 10/11p ordinary	Sale	3,899		2.6020 GBP
10 10/11p ordinary	Sale	1,775		2.6099 GBP
10 10/11p ordinary	Sale	1,576		2.6040 GBP
10 10/11p ordinary	Sale	1,077		2.6060 GBP
10 10/11p ordinary	Sale	178		2.5980 GBP
10 10/11p ordinary	Sale	174		2.6080 GBP
10 10/11p ordinary	Sale	31		2.6143 GBP
10 10/11p ordinary	Sale	31		2.6140 GBP

(b) Cash-settled derivative transactions

Class of relevant security	Product description	Nature of dealing	Number of reference securities	Price per unit
10 10/11p ordinary	SWAP	Increasing Long	36,755	2.6006 GBP
10 10/11p ordinary	SWAP	Increasing Long	23,300	2.6012 GBP
10 10/11p ordinary	SWAP	Increasing Long	795	2.6040 GBP
10 10/11p ordinary	SWAP	Increasing Long	12,986	2.6056 GBP
10 10/11p ordinary	SWAP	Increasing Long	1,775	2.6099 GBP
10 10/11p ordinary	SWAP	Increasing Long	6,157	2.6101 GBP
10 10/11p ordinary	SWAP	Increasing Long	104,400	2.6143 GBP
10 10/11p ordinary	SWAP	Increasing Long	95,992	2.6167 GBP
10 10/11p ordinary	SWAP	Increasing Long	256,761	2.6180 GBP
10 10/11p ordinary	SWAP	Decreasing Long	14,093	2.6053 GBP
10 10/11p ordinary	SWAP	Decreasing Long	255	2.6080 GBP
10 10/11p ordinary	SWAP	Decreasing Long	247,824	2.6086 GBP
10 10/11p ordinary	SWAP	Decreasing Long	42,407	2.6089 GBP
10 10/11p ordinary	SWAP	Decreasing Long	20,336	2.6090 GBP
10 10/11p ordinary	SWAP	Decreasing Long	34,780	2.6092 GBP
10 10/11p ordinary	SWAP	Decreasing Long	54,204	2.6111 GBP
10 10/11p ordinary	SWAP	Decreasing Long	26,013	2.6121 GBP
10 10/11p ordinary	SWAP	Decreasing Long	39,168	2.6133 GBP
10 10/11p ordinary	SWAP	Decreasing Long	1,922	2.6140 GBP
10 10/11p ordinary	SWAP	Decreasing Long	940	2.6174 GBP
10 10/11p ordinary	SWAP	Decreasing Long	2,555	2.6175 GBP
10 10/11p ordinary	SWAP	Decreasing Long	4,642	2.6180 GBP
10 10/11p ordinary	SWAP	Decreasing Long	1,985	2.6240 GBP
10 10/11p ordinary	CFD	Decreasing Short	12,669	2.6110 GBP
10 10/11p ordinary	CFD	Decreasing Short	12,200	2.6129 GBP

Stock-settled derivative transactions

(c)

(including options)

(i)

Writing, selling, purchasing or varying

			Number				
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Class of relevant security	Product description	Writing, purchasing, selling, varying etc	of securities to which option relates	Exercise price per unit	Type	Expiry date	Option money paid/ received per unit

(ii) Exercising

Class of relevant security	Product description	Exercising/ exercised against	Number of securities	Exercise price per unit

(d) Other dealings (including subscribing for new securities)

Class of relevant security	Nature of Dealings	Details	Price per unit (if applicable)

4. OTHER INFORMATION

(a) Indemnity and other dealings arrangements

Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the person making the disclosure and any party to the offer or any person acting in concert with a party to the offer:
NONE

(b) Agreements, arrangements or understandings relating to options or derivatives

Details of any agreement, arrangement or understanding, formal or informal, between the person making the disclosure and any other person relating to:
(i) the voting rights of any relevant securities under any option; or
(ii) the voting rights of future acquisition or disposal of any relevant securities to which any derivative is referenced:
NONE

(c) Attachments

Is a Supplemental Form 8 (Open Positions) attached?	NO
Date of disclosure:	17 Jan 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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