

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:	24 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:	13,455,894	1.03%	12,152,905	0.93%
(2) Cash-settled derivatives:	12,909,521	0.98%	13,406,791	1.02%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	26,365,415	2.01%	25,559,696	1.95%
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	214,596	2.6600 GBP
10 10/11p ordinary	Purchase	44,862	2.6590 GBP
10 10/11p ordinary	Purchase	38,132	2.6602 GBP
10 10/11p ordinary	Purchase	11,100	2.6548 GBP
10 10/11p ordinary	Purchase	8,714	2.6594 GBP
10 10/11p ordinary	Purchase	8,645	2.6587 GBP
10 10/11p ordinary	Purchase	6,961	2.6626 GBP
10 10/11p ordinary	Purchase	6,239	2.6627 GBP
10 10/11p ordinary	Purchase	4,602	2.6640 GBP
10 10/11p ordinary	Purchase	4,342	2.6611 GBP
10 10/11p ordinary	Purchase	2,471	2.6580 GBP
10 10/11p ordinary	Purchase	2,018	2.6559 GBP
10 10/11p ordinary	Purchase	1,498	2.6639 GBP
10 10/11p ordinary	Purchase	1,225	2.6620 GBP
10 10/11p ordinary	Purchase	2	2.6710 GBP
10 10/11p ordinary	Purchase	1	2.6760 GBP
10 10/11p ordinary	Sale	164,177	2.6590 GBP
10 10/11p ordinary	Sale	136,876	2.6603 GBP
10 10/11p ordinary	Sale	101,693	2.6599 GBP
10 10/11p ordinary	Sale	60,380	2.6573 GBP
10 10/11p ordinary	Sale	38,324	2.6567 GBP
10 10/11p ordinary	Sale	26,074	2.6595 GBP
10 10/11p ordinary	Sale	23,456	2.6566 GBP
10 10/11p ordinary	Sale	21,531	2.6592 GBP
10 10/11p ordinary	Sale	21,075	2.6598 GBP
10 10/11p ordinary	Sale	10,447	2.6575 GBP
10 10/11p ordinary	Sale	6,247	2.6602 GBP
10 10/11p ordinary	Sale	5,564	2.6600 GBP
10 10/11p ordinary	Sale	3,497	2.6580 GBP
10 10/11p ordinary	Sale	1,498	2.6640 GBP
10 10/11p ordinary	Sale	415	2.6559 GBP
10 10/11p ordinary	Sale	310	2.6560 GBP
10 10/11p ordinary	Sale	183	2.6597 GBP
10 10/11p ordinary	Sale	4	2.6728 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 Short	36,467	2.6598 GBP
10 10/11p ordinary	SWAP	Increasing Long	415	2.6559 GBP
10 10/11p ordinary	SWAP	Increasing Long	38,324	2.6567 GBP
10 10/11p ordinary	SWAP	Increasing Long	30,589	2.6569 GBP
10 10/11p ordinary	SWAP	Increasing Long	45,024	2.6577 GBP
10 10/11p ordinary	SWAP	Increasing Long	48,182	2.6579 GBP
10 10/11p ordinary	SWAP	Increasing Long	3,497	2.6580 GBP
10 10/11p ordinary	SWAP	Increasing Long	75,499	2.6590 GBP
10 10/11p ordinary	SWAP	Increasing Long	28,943	2.6594 GBP
10 10/11p ordinary	SWAP	Increasing Long	183	2.6597 GBP
10 10/11p ordinary	SWAP	Increasing Long	36,050	2.6598 GBP
10 10/11p ordinary	SWAP	Increasing Long	101,693	2.6599 GBP
10 10/11p ordinary	SWAP	Increasing Long	74,290	2.6600 GBP
10 10/11p ordinary	SWAP	Increasing Long	3,373	2.6607 GBP
10 10/11p ordinary	SWAP	Increasing Long	55,518	2.6609 GBP
10 10/11p ordinary	SWAP	Decreasing Long	1,659	2.6586 GBP
10 10/11p ordinary	SWAP	Decreasing Long	89,533	2.6600 GBP
10 10/11p ordinary	SWAP	Decreasing Long	62,233	2.6601 GBP
10 10/11p ordinary	SWAP	Decreasing Long	38,132	2.6602 GBP
10 10/11p ordinary	SWAP	Decreasing Long	29,099	2.6606 GBP
10 10/11p ordinary	SWAP	Decreasing Long	6,239	2.6627 GBP

10 10/11p ordinary	SWAP	Decreasing Long	<b>3,104</b>	2.6640 GBP
10 10/11p ordinary	CFD	Increasing Short	<b>12,194</b>	2.6602 GBP

**Stock-settled derivative transactions**

(c)

(including options)

(i)

Writing, selling, purchasing or varying

Class of relevant security	Product description	Writing, purchasing, selling, varying etc	Number 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

Other dealings (including subscribing for

(d)

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:
<b>NONE</b>

Agreements, arrangements or understandings relating to options or

(b)

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:
<b>NONE</b>

(c)

Attachments

Is a Supplemental Form 8 (Open Positions) attached?	<b>NO</b>
Date of disclosure:	<b>27 Jan 2025</b>
Contact name:	<b>Large Holdings Regulatory Operations</b>
Telephone number:	<b>020 3134 7213</b>

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