

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:	28 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:	13,595,651	1.04%	13,465,808	1.03%
(2) Cash-settled derivatives:	14,278,531	1.09%	13,596,578	1.04%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	27,874,182	2.13%	27,062,386	2.06%

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%

other executive options)

Class of relevant security in relation to <u>which subscription right exists</u>	
Details, including nature of the rights	
<u>concerned and relevant percentages:</u>	

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	281,416	2.6500 GBP
10 10/11p ordinary	Purchase	136,143	2.6542 GBP
10 10/11p ordinary	Purchase	61,345	2.6632 GBP
10 10/11p ordinary	Purchase	37,368	2.6597 GBP
10 10/11p ordinary	Purchase	18,128	2.6578 GBP
10 10/11p ordinary	Purchase	15,830	2.6634 GBP
10 10/11p ordinary	Purchase	10,582	2.6636 GBP
10 10/11p ordinary	Purchase	9,821	2.6622 GBP
10 10/11p ordinary	Purchase	9,524	2.6641 GBP
10 10/11p ordinary	Purchase	9,410	2.6551 GBP
10 10/11p ordinary	Purchase	7,337	2.6643 GBP
10 10/11p ordinary	Purchase	5,485	2.6616 GBP
10 10/11p ordinary	Purchase	4,945	2.6626 GBP
10 10/11p ordinary	Purchase	4,231	2.6620 GBP
10 10/11p ordinary	Purchase	4,016	2.6615 GBP
10 10/11p ordinary	Purchase	3,841	2.6601 GBP
10 10/11p ordinary	Purchase	3,620	2.6565 GBP
10 10/11p ordinary	Purchase	2,717	2.6628 GBP
10 10/11p ordinary	Purchase	2,564	2.6677 GBP
10 10/11p ordinary	Purchase	2,194	2.6611 GBP
10 10/11p ordinary	Purchase	1,225	2.6600 GBP
10 10/11p ordinary	Purchase	1,223	2.6580 GBP
10 10/11p ordinary	Purchase	1,160	2.6660 GBP
10 10/11p ordinary	Purchase	1,034	2.6640 GBP
10 10/11p ordinary	Purchase	636	2.6497 GBP
10 10/11p ordinary	Purchase	533	2.6619 GBP
10 10/11p ordinary	Purchase	8	2.6537 GBP
10 10/11p ordinary	Sale	1,057,877	2.6500 GBP
10 10/11p ordinary	Sale	224,294	2.6626 GBP
10 10/11p ordinary	Sale	171,633	2.6524 GBP
10 10/11p ordinary	Sale	153,331	2.6517 GBP
10 10/11p ordinary	Sale	95,954	2.6617 GBP
10 10/11p ordinary	Sale	61,221	2.6499 GBP
10 10/11p ordinary	Sale	48,312	2.6612 GBP
10 10/11p ordinary	Sale	32,197	2.6578 GBP
10 10/11p	Sale	17,561	2.6614 GBP

ordinary	Date	17,501	2,0014 GBP
10 10/11p ordinary	Sale	2,614	2.6588 GBP
10 10/11p ordinary	Sale	2,026	2.6599 GBP
10 10/11p ordinary	Sale	1,607	2.6654 GBP
10 10/11p ordinary	Sale	1,523	2.6600 GBP
10 10/11p ordinary	Sale	1,491	2.6627 GBP
10 10/11p ordinary	Sale	1,146	2.6660 GBP
10 10/11p ordinary	Sale	339	2.6561 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	31,150	2.6583 GBP
10 10/11p ordinary	SWAP	Increasing Long	98,136	2.6498 GBP
10 10/11p ordinary	SWAP	Increasing Long	61,221	2.6499 GBP
10 10/11p ordinary	SWAP	Increasing Long	919,505	2.6500 GBP
10 10/11p ordinary	SWAP	Increasing Long	71,950	2.6515 GBP
10 10/11p ordinary	SWAP	Increasing Long	89	2.6560 GBP
10 10/11p ordinary	SWAP	Increasing Long	15,315	2.6570 GBP
10 10/11p ordinary	SWAP	Increasing Long	16,882	2.6586 GBP
10 10/11p ordinary	SWAP	Increasing Long	2,026	2.6599 GBP
10 10/11p ordinary	SWAP	Increasing Long	22,093	2.6607 GBP
10 10/11p ordinary	SWAP	Increasing Long	33,327	2.6609 GBP
10 10/11p ordinary	SWAP	Increasing Long	91,679	2.6621 GBP
10 10/11p ordinary	SWAP	Increasing Long	8,602	2.6622 GBP
10 10/11p ordinary	SWAP	Increasing Long	224,294	2.6626 GBP
10 10/11p ordinary	SWAP	Increasing Long	1,491	2.6627 GBP
10 10/11p ordinary	SWAP	Increasing Long	28,588	2.6632 GBP
10 10/11p ordinary	SWAP	Decreasing Long	102,276	2.6500 GBP
10 10/11p ordinary	SWAP	Decreasing Long	35,173	2.6501 GBP
10 10/11p ordinary	SWAP	Decreasing Long	8	2.6539 GBP
10 10/11p ordinary	SWAP	Decreasing Long	18,128	2.6578 GBP
10 10/11p ordinary	SWAP	Decreasing Long	702	2.6615 GBP
10 10/11p ordinary	SWAP	Decreasing Long	27,508	2.6627 GBP
10 10/11p ordinary	SWAP	Decreasing Long	5,730	2.6630 GBP
10 10/11p ordinary	SWAP	Decreasing Long	61,345	2.6632 GBP
10 10/11p ordinary	SWAP	Decreasing Long	10,582	2.6636 GBP
10 10/11p ordinary	SWAP	Decreasing Long	9,524	2.6641 GBP
10 10/11p ordinary	SWAP	Decreasing Long	341	2.6660 GBP
10 10/11p ordinary	CFD	Increasing Short	3,620	2.6565 GBP
10 10/11p ordinary	CFD	Increasing Short	6,802	2.6601 GBP
10 10/11p ordinary	CFD	Increasing Short	30,812	2.6640 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:
NONE

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:

NONE

(c) Attachments

Is a Supplemental Form 8 (Open Positions) attached?	NO
Date of disclosure:	29 Jan 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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