

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:	04 Feb 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:	15,153,446	1.16%	13,362,924	1.02%
(2) Cash-settled derivatives:	14,129,679	1.08%	15,152,966	1.16%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	29,283,125	2.23%	28,515,890	2.17%

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%

(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	1,259,711	2.6540 GBP
10 10/11p ordinary	Purchase	804,080	2.6478 GBP
10 10/11p ordinary	Purchase	575,326	2.6561 GBP
10 10/11p ordinary	Purchase	127,813	2.6539 GBP
10 10/11p ordinary	Purchase	65,098	2.6544 GBP
10 10/11p ordinary	Purchase	37,808	2.6560 GBP
10 10/11p ordinary	Purchase	36,522	2.6535 GBP
10 10/11p ordinary	Purchase	8,002	2.6526 GBP
10 10/11p ordinary	Purchase	6,503	2.6530 GBP
10 10/11p ordinary	Purchase	6,026	2.6500 GBP
10 10/11p ordinary	Purchase	4,553	2.6568 GBP
10 10/11p ordinary	Purchase	3,632	2.6520 GBP
10 10/11p ordinary	Purchase	3,061	2.6549 GBP
10 10/11p ordinary	Purchase	2,612	2.6480 GBP
10 10/11p ordinary	Purchase	2,576	2.6541 GBP
10 10/11p ordinary	Purchase	1,677	2.6508 GBP
10 10/11p ordinary	Purchase	1,279	2.6620 GBP
10 10/11p ordinary	Purchase	603	2.6504 GBP
10 10/11p ordinary	Purchase	319	2.6528 GBP
10 10/11p ordinary	Sale	280,251	2.6539 GBP
10 10/11p ordinary	Sale	140,032	2.6540 GBP
10 10/11p ordinary	Sale	92,238	2.6527 GBP
10 10/11p ordinary	Sale	89,986	2.6538 GBP
10 10/11p ordinary	Sale	79,465	2.6548 GBP
10 10/11p ordinary	Sale	59,893	2.6510 GBP
10 10/11p ordinary	Sale	41,895	2.6541 GBP
10 10/11p ordinary	Sale	37,695	2.6532 GBP
10 10/11p ordinary	Sale	26,418	2.6507 GBP
10 10/11p ordinary	Sale	20,593	2.6503 GBP
10 10/11p ordinary	Sale	17,547	2.6557 GBP
10 10/11p ordinary	Sale	10,418	2.6543 GBP
10 10/11p ordinary	Sale	9,322	2.6535 GBP
10 10/11p ordinary	Sale	9,164	2.6482 GBP
10 10/11p ordinary	Sale	7,465	2.6549 GBP
10 10/11p ordinary	Sale	5,819	2.6586 GBP

10 10/11p ordinary	Sale	5,807	2.6520 GBP
10 10/11p ordinary	Sale	4,596	2.6521 GBP
10 10/11p ordinary	Sale	3,675	2.6500 GBP
10 10/11p ordinary	Sale	3,611	2.6559 GBP
10 10/11p ordinary	Sale	1,882	2.6547 GBP
10 10/11p ordinary	Sale	950	2.6522 GBP
10 10/11p ordinary	Sale	264	2.6480 GBP
10 10/11p ordinary	Sale	190	2.6612 GBP
10 10/11p ordinary	Sale	119	2.6580 GBP
10 10/11p ordinary	Sale	103	2.6619 GBP
10 10/11p ordinary	Sale	65	2.6560 GBP
10 10/11p ordinary	Sale	26	2.6508 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	31,610	2.6542 GBP
10 10/11p ordinary	SWAP	Increasing Long	20,593	2.6503 GBP
10 10/11p ordinary	SWAP	Increasing Long	26	2.6508 GBP
10 10/11p ordinary	SWAP	Increasing Long	45,667	2.6510 GBP
10 10/11p ordinary	SWAP	Increasing Long	31,430	2.6512 GBP
10 10/11p ordinary	SWAP	Increasing Long	1,217	2.6517 GBP
10 10/11p ordinary	SWAP	Increasing Long	13,625	2.6520 GBP
10 10/11p ordinary	SWAP	Increasing Long	17,899	2.6525 GBP
10 10/11p ordinary	SWAP	Increasing Long	92,238	2.6527 GBP
10 10/11p ordinary	SWAP	Increasing Long	37,695	2.6532 GBP
10 10/11p ordinary	SWAP	Increasing Long	8,401	2.6535 GBP
10 10/11p ordinary	SWAP	Increasing Long	46,588	2.6538 GBP
10 10/11p ordinary	SWAP	Increasing Long	281,172	2.6539 GBP
10 10/11p ordinary	SWAP	Increasing Long	31,828	2.6540 GBP
10 10/11p ordinary	SWAP	Increasing Long	41,895	2.6541 GBP
10 10/11p ordinary	SWAP	Increasing Long	1,882	2.6547 GBP
10 10/11p ordinary	SWAP	Increasing Long	79,175	2.6548 GBP
10 10/11p ordinary	SWAP	Increasing Long	7,755	2.6549 GBP
10 10/11p ordinary	SWAP	Increasing Long	17,547	2.6557 GBP
10 10/11p ordinary	SWAP	Increasing Long	3,611	2.6559 GBP
10 10/11p ordinary	SWAP	Increasing Long	5,801	2.6586 GBP
10 10/11p ordinary	SWAP	Increasing Long	18	2.6587 GBP
10 10/11p ordinary	SWAP	Decreasing Long	3,740	2.6513 GBP
10 10/11p ordinary	SWAP	Decreasing Long	8,002	2.6526 GBP
10 10/11p ordinary	SWAP	Decreasing Long	19,746	2.6535 GBP
10 10/11p ordinary	SWAP	Decreasing Long	1,229,066	2.6540 GBP
10 10/11p ordinary	SWAP	Decreasing Long	61,567	2.6541 GBP

10 10/11p ordinary	SWAP	Decreasing Long	20,057	2.6553 GBP
10 10/11p ordinary	SWAP	Decreasing Long	37,808	2.6560 GBP
10 10/11p ordinary	CFD	Increasing Short	804,080	2.6478 GBP
10 10/11p ordinary	CFD	Increasing Short	575,326	2.6561 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:	05 Feb 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

information, please contact rns@seg.com or visit www.rns.com.

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