

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:	05 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:	15,166,459	1.16%	14,260,770	1.09%
(2) Cash-settled derivatives:	14,943,189	1.14%	15,153,372	1.16%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	30,109,648	2.30%	29,414,142	2.24%

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) Rights to subscribe for new securities (including directors and 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	271,549	2.6580 GBP
10 10/11p ordinary	Purchase	117,734	2.6602 GBP
10 10/11p ordinary	Purchase	61,236	2.6628 GBP
10 10/11p ordinary	Purchase	23,613	2.6680 GBP
10 10/11p ordinary	Purchase	9,340	2.6620 GBP
10 10/11p ordinary	Purchase	6,980	2.6631 GBP
10 10/11p ordinary	Purchase	6,360	2.6643 GBP
10 10/11p ordinary	Purchase	3,695	2.6612 GBP
10 10/11p ordinary	Purchase	3,088	2.6684 GBP
10 10/11p ordinary	Purchase	2,243	2.6649 GBP
10 10/11p ordinary	Purchase	2,156	2.6720 GBP
10 10/11p ordinary	Purchase	1,948	2.6660 GBP
10 10/11p ordinary	Purchase	1,252	2.6520 GBP
10 10/11p ordinary	Purchase	1,197	2.6618 GBP
10 10/11p ordinary	Purchase	1,037	2.6719 GBP
10 10/11p ordinary	Purchase	1,020	2.6560 GBP
10 10/11p ordinary	Purchase	131	2.6577 GBP
10 10/11p ordinary	Sale	955,284	2.6580 GBP
10 10/11p ordinary	Sale	194,414	2.6587 GBP
10 10/11p ordinary	Sale	48,100	2.6599 GBP
10 10/11p ordinary	Sale	33,323	2.6653 GBP
10 10/11p ordinary	Sale	28,825	2.6661 GBP
10 10/11p ordinary	Sale	25,748	2.6651 GBP
10 10/11p ordinary	Sale	23,300	2.6623 GBP
10 10/11p ordinary	Sale	18,023	2.6501 GBP
10 10/11p ordinary	Sale	17,035	2.6515 GBP
10 10/11p ordinary	Sale	12,955	2.6660 GBP
10 10/11p ordinary	Sale	12,727	2.6630 GBP
10 10/11p ordinary	Sale	8,218	2.6713 GBP
10 10/11p ordinary	Sale	7,549	2.6494 GBP
10 10/11p ordinary	Sale	4,959	2.6607 GBP
10 10/11p ordinary	Sale	2,660	2.6705 GBP
10 10/11p ordinary	Sale	2,074	2.6720 GBP
10 10/11p ordinary	Sale	1,422	2.6640 GBP
10 10/11p ordinary	Sale	1,310	2.6645 GBP
10 10/11p ordinary	Sale	860	2.6662 GBP
10 10/11p	Sale	215	2.6570 GBP

ordinary	Date	215	2,057,9 GBP
10 10/11p ordinary	Sale	239	2.6686 GBP
10 10/11p ordinary	Sale	72	2.6659 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	7	2.6340 GBP
10 10/11p ordinary	SWAP	Increasing Long	7,549	2.6494 GBP
10 10/11p ordinary	SWAP	Increasing Long	18,006	2.6501 GBP
10 10/11p ordinary	SWAP	Increasing Long	17	2.6502 GBP
10 10/11p ordinary	SWAP	Increasing Long	16,952	2.6515 GBP
10 10/11p ordinary	SWAP	Increasing Long	315	2.6579 GBP
10 10/11p ordinary	SWAP	Increasing Long	886,918	2.6580 GBP
10 10/11p ordinary	SWAP	Increasing Long	9,444	2.6612 GBP
10 10/11p ordinary	SWAP	Increasing Long	23,300	2.6623 GBP
10 10/11p ordinary	SWAP	Increasing Long	13,827	2.6647 GBP
10 10/11p ordinary	SWAP	Increasing Long	25,748	2.6651 GBP
10 10/11p ordinary	SWAP	Increasing Long	33,323	2.6654 GBP
10 10/11p ordinary	SWAP	Increasing Long	16,525	2.6656 GBP
10 10/11p ordinary	SWAP	Increasing Long	72	2.6659 GBP
10 10/11p ordinary	SWAP	Increasing Long	19,576	2.6669 GBP
10 10/11p ordinary	SWAP	Increasing Long	239	2.6686 GBP
10 10/11p ordinary	SWAP	Decreasing Long	1,252	2.6520 GBP
10 10/11p ordinary	SWAP	Decreasing Long	99,452	2.6580 GBP
10 10/11p ordinary	SWAP	Decreasing Long	8,332	2.6595 GBP
10 10/11p ordinary	SWAP	Decreasing Long	30,743	2.6597 GBP
10 10/11p ordinary	SWAP	Decreasing Long	32,721	2.6612 GBP
10 10/11p ordinary	SWAP	Decreasing Long	10,111	2.6615 GBP
10 10/11p ordinary	SWAP	Decreasing Long	61,236	2.6628 GBP
10 10/11p ordinary	SWAP	Decreasing Long	1,948	2.6660 GBP
10 10/11p ordinary	CFD	Increasing Short	12,919	2.6685 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	Exercise price per unit

SECURITY		securities	UNIT
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(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:	06 Feb 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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