

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:	11 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:	16,126,821	1.23%	14,177,752	1.08%
(2) Cash-settled derivatives:	14,893,743	1.14%	15,998,362	1.22%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	31,020,564	2.37%	30,176,114	2.30%

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 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	433,012	2.6490 GBP
10 10/11p ordinary	Purchase	250,000	2.6497 GBP
10 10/11p ordinary	Purchase	165,929	2.6558 GBP
10 10/11p ordinary	Purchase	163,927	2.6519 GBP
10 10/11p ordinary	Purchase	74,606	2.6461 GBP
10 10/11p ordinary	Purchase	69,284	2.6545 GBP
10 10/11p ordinary	Purchase	58,253	2.6511 GBP
10 10/11p ordinary	Purchase	55,007	2.6460 GBP
10 10/11p ordinary	Purchase	40,000	2.6486 GBP
10 10/11p ordinary	Purchase	25,243	2.6528 GBP
10 10/11p ordinary	Purchase	21,269	2.6491 GBP
10 10/11p ordinary	Purchase	20,765	2.6510 GBP
10 10/11p ordinary	Purchase	17,918	2.6670 GBP
10 10/11p ordinary	Purchase	16,381	2.6560 GBP
10 10/11p ordinary	Purchase	14,555	2.6504 GBP
10 10/11p ordinary	Purchase	14,401	2.6480 GBP
10 10/11p ordinary	Purchase	14,318	2.6540 GBP
10 10/11p ordinary	Purchase	12,799	2.6640 GBP
10 10/11p ordinary	Purchase	12,748	2.6548 GBP
10 10/11p ordinary	Purchase	7,000	2.6546 GBP
10 10/11p ordinary	Purchase	6,886	2.6600 GBP
10 10/11p ordinary	Purchase	6,797	2.6580 GBP
10 10/11p ordinary	Purchase	5,500	2.6610 GBP
10 10/11p ordinary	Purchase	5,206	2.6620 GBP
10 10/11p ordinary	Purchase	4,943	2.6500 GBP
10 10/11p ordinary	Purchase	4,774	2.6472 GBP
10 10/11p ordinary	Purchase	4,727	2.6555 GBP
10 10/11p ordinary	Purchase	3,819	2.6521 GBP
10 10/11p ordinary	Purchase	3,603	2.6440 GBP
10 10/11p ordinary	Purchase	3,314	2.6420 GBP
10 10/11p ordinary	Purchase	3,073	2.6502 GBP
10 10/11p ordinary	Purchase	2,464	2.6680 GBP
10 10/11p ordinary	Purchase	2,450	2.6601 GBP
10 10/11p ordinary	Purchase	1,187	2.6660 GBP
10 10/11p ordinary	Purchase	1,160	2.6679 GBP
10 10/11p ordinary	Purchase	1,122	2.6520 GBP

10 10/11p ordinary	Purchase	1,029	2.6570 GBP
10 10/11p ordinary	Purchase	912	2.6650 GBP
10 10/11p ordinary	Purchase	415	2.6462 GBP
10 10/11p ordinary	Sale	139,411	2.6472 GBP
10 10/11p ordinary	Sale	137,661	2.6477 GBP
10 10/11p ordinary	Sale	122,664	2.6532 GBP
10 10/11p ordinary	Sale	75,444	2.6533 GBP
10 10/11p ordinary	Sale	75,370	2.6489 GBP
10 10/11p ordinary	Sale	37,183	2.6460 GBP
10 10/11p ordinary	Sale	27,010	2.6459 GBP
10 10/11p ordinary	Sale	21,294	2.6674 GBP
10 10/11p ordinary	Sale	17,088	2.6481 GBP
10 10/11p ordinary	Sale	15,820	2.6560 GBP
10 10/11p ordinary	Sale	15,480	2.6493 GBP
10 10/11p ordinary	Sale	14,401	2.6480 GBP
10 10/11p ordinary	Sale	14,318	2.6540 GBP
10 10/11p ordinary	Sale	12,799	2.6640 GBP
10 10/11p ordinary	Sale	11,104	2.6513 GBP
10 10/11p ordinary	Sale	10,620	2.6572 GBP
10 10/11p ordinary	Sale	6,853	2.6548 GBP
10 10/11p ordinary	Sale	6,059	2.6580 GBP
10 10/11p ordinary	Sale	5,100	2.6458 GBP
10 10/11p ordinary	Sale	4,943	2.6500 GBP
10 10/11p ordinary	Sale	4,184	2.6597 GBP
10 10/11p ordinary	Sale	4,120	2.6563 GBP
10 10/11p ordinary	Sale	3,799	2.6592 GBP
10 10/11p ordinary	Sale	3,603	2.6440 GBP
10 10/11p ordinary	Sale	3,314	2.6420 GBP
10 10/11p ordinary	Sale	2,801	2.6544 GBP
10 10/11p ordinary	Sale	2,667	2.6620 GBP
10 10/11p ordinary	Sale	2,559	2.6598 GBP
10 10/11p ordinary	Sale	2,426	2.6600 GBP
10 10/11p ordinary	Sale	2,005	2.6538 GBP
10 10/11p ordinary	Sale	1,886	2.6520 GBP
10 10/11p ordinary	Sale	1,187	2.6660 GBP
10 10/11p ordinary	Sale	1,160	2.6680 GBP
10 10/11p ordinary	Sale	1,029	2.6570 GBP
10 10/11p ordinary	Sale	912	2.6650 GBP
10 10/11p ordinary	Sale	798	2.6464 GBP
10 10/11p ordinary	Sale	405	2.6499 GBP
10 10/11p ordinary	Sale	190	2.6457 GBP

(b) Cash-settled derivative transactions

Class of		Number	
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relevant security	Product description	Nature of dealing	reference securities	Price per unit
10 10/11p ordinary	SWAP	Increasing Long	190	2.6457 GBP
10 10/11p ordinary	SWAP	Increasing Long	5,100	2.6458 GBP
10 10/11p ordinary	SWAP	Increasing Long	27,010	2.6459 GBP
10 10/11p ordinary	SWAP	Increasing Long	54,721	2.6460 GBP
10 10/11p ordinary	SWAP	Increasing Long	79,287	2.6475 GBP
10 10/11p ordinary	SWAP	Increasing Long	405	2.6499 GBP
10 10/11p ordinary	SWAP	Increasing Long	764	2.6520 GBP
10 10/11p ordinary	SWAP	Increasing Long	1,263	2.6534 GBP
10 10/11p ordinary	SWAP	Increasing Long	6,800	2.6537 GBP
10 10/11p ordinary	SWAP	Increasing Long	6,853	2.6548 GBP
10 10/11p ordinary	SWAP	Increasing Long	3,158	2.6558 GBP
10 10/11p ordinary	SWAP	Increasing Long	7,725	2.6562 GBP
10 10/11p ordinary	SWAP	Increasing Long	15,800	2.6569 GBP
10 10/11p ordinary	SWAP	Increasing Long	10,620	2.6572 GBP
10 10/11p ordinary	SWAP	Decreasing Long	18,172	2.6460 GBP
10 10/11p ordinary	SWAP	Decreasing Long	70,210	2.6461 GBP
10 10/11p ordinary	SWAP	Decreasing Long	415	2.6462 GBP
10 10/11p ordinary	SWAP	Decreasing Long	4,774	2.6472 GBP
10 10/11p ordinary	SWAP	Decreasing Long	1,652	2.6487 GBP
10 10/11p ordinary	SWAP	Decreasing Long	631	2.6489 GBP
10 10/11p ordinary	SWAP	Decreasing Long	250,000	2.6497 GBP
10 10/11p ordinary	SWAP	Decreasing Long	9,202	2.6501 GBP
10 10/11p ordinary	SWAP	Decreasing Long	16,912	2.6502 GBP
10 10/11p ordinary	SWAP	Decreasing Long	10,917	2.6507 GBP
10 10/11p ordinary	SWAP	Decreasing Long	58,253	2.6511 GBP
10 10/11p ordinary	SWAP	Decreasing Long	193,043	2.6519 GBP
10 10/11p ordinary	SWAP	Decreasing Long	1	2.6540 GBP
10 10/11p ordinary	SWAP	Decreasing Long	10,418	2.6547 GBP
10 10/11p ordinary	SWAP	Decreasing Long	1,205	2.6558 GBP
10 10/11p ordinary	SWAP	Decreasing Long	716	2.6560 GBP
10 10/11p ordinary	SWAP	Decreasing Long	12,127	2.6614 GBP
10 10/11p ordinary	SWAP	Decreasing Long	2,100	2.6637 GBP
10 10/11p ordinary	SWAP	Decreasing Long	287,333	2.6669 GBP
10 10/11p ordinary	CFD	Decreasing Short	1,809	2.6578 GBP
10 10/11p ordinary	CFD	Increasing Short	2,954	2.6518 GBP
10 10/11p ordinary	CFD	Increasing Short	57,400	2.6541 GBP
10 10/11p ordinary	CFD	Increasing Short	151,185	2.6560 GBP
10 10/11p ordinary	SWAP	Opening Short	40,000	2.6487 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 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 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:	12 Feb 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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