

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: | 14 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: | 17,433,136 | 1.33% | 12,929,312 | 0.99% |
| (2) Cash-settled derivatives: | 13,714,546 | 1.05% | 17,193,667 | 1.31% |
| (3) Stock-settled derivatives (including options) and agreements to purchase/sell: | 0 | 0.00% | 0 | 0.00% |
| TOTAL: | 31,147,682 | 2.38% | 30,122,979 | 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% |

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 | 888,293 | 2.6817 GBP |
| 10 10/11p ordinary | Purchase | 512,553 | 2.6770 GBP |
| 10 10/11p ordinary | Purchase | 500,000 | 2.6813 GBP |

| | | | |
|--------------------|----------|----------------|-------------|
| 10 10/11p ordinary | Purchase | 225,124 | 2.6763 GBP |
| 10 10/11p ordinary | Purchase | 122,108 | 2.6758 GBP |
| 10 10/11p ordinary | Purchase | 103,323 | 2.6787 GBP |
| 10 10/11p ordinary | Purchase | 58,401 | 2.6748 GBP |
| 10 10/11p ordinary | Purchase | 54,500 | 2.6760 GBP |
| 10 10/11p ordinary | Purchase | 31,715 | 2.6726 GBP |
| 10 10/11p ordinary | Purchase | 22,171 | 2.6806 GBP |
| 10 10/11p ordinary | Purchase | 14,005 | 2.6769 GBP |
| 10 10/11p ordinary | Purchase | 13,411 | 2.6757 GBP |
| 10 10/11p ordinary | Purchase | 12,972 | 2.6783 GBP |
| 10 10/11p ordinary | Purchase | 12,074 | 2.6683 GBP |
| 10 10/11p ordinary | Purchase | 7,278 | 2.6784 GBP |
| 10 10/11p ordinary | Purchase | 7,038 | 2.6785 GBP |
| 10 10/11p ordinary | Purchase | 6,165 | 2.6766 GBP |
| 10 10/11p ordinary | Purchase | 4,243 | 2.6678 GBP |
| 10 10/11p ordinary | Purchase | 3,960 | 2.6819 GBP |
| 10 10/11p ordinary | Purchase | 3,627 | 2.6792 GBP |
| 10 10/11p ordinary | Purchase | 3,468 | 2.6771 GBP |
| 10 10/11p ordinary | Purchase | 2,690 | 2.6768 GBP |
| 10 10/11p ordinary | Purchase | 2,373 | 2.6840 GBP |
| 10 10/11p ordinary | Purchase | 2,320 | 2.6800 GBP |
| 10 10/11p ordinary | Purchase | 2,108 | 2.6718 GBP |
| 10 10/11p ordinary | Purchase | 2,100 | 2.6838 GBP |
| 10 10/11p ordinary | Purchase | 1,671 | 2.6847 GBP |
| 10 10/11p ordinary | Purchase | 1,428 | 2.6700 GBP |
| 10 10/11p ordinary | Purchase | 1,233 | 2.6680 GBP |
| 10 10/11p ordinary | Purchase | 1,200 | 2.6720 GBP |
| 10 10/11p ordinary | Purchase | 868 | 2.6696 GBP |
| ADR | Purchase | 400 | 13.4000 USD |
| 10 10/11p ordinary | Sale | 364,531 | 2.6760 GBP |
| 10 10/11p ordinary | Sale | 166,220 | 2.6799 GBP |
| 10 10/11p ordinary | Sale | 128,082 | 2.6751 GBP |
| 10 10/11p ordinary | Sale | 116,977 | 2.6746 GBP |
| 10 10/11p ordinary | Sale | 108,392 | 2.6770 GBP |
| 10 10/11p ordinary | Sale | 100,000 | 2.6780 GBP |
| 10 10/11p ordinary | Sale | 68,089 | 2.6775 GBP |
| 10 10/11p ordinary | Sale | 47,750 | 2.6744 GBP |
| 10 10/11p ordinary | Sale | 45,889 | 2.6800 GBP |
| 10 10/11p ordinary | Sale | 45,573 | 2.6725 GBP |
| 10 10/11p ordinary | Sale | 40,783 | 2.6752 GBP |
| 10 10/11p ordinary | Sale | 19,852 | 2.6767 GBP |
| 10 10/11p ordinary | Sale | 18,265 | 2.6777 GBP |
| 10 10/11p ordinary | Sale | 14,408 | 2.6736 GBP |

| | | | |
|--------------------|------|--------------|-------------|
| 10 10/11p ordinary | Sale | 8,038 | 2.6712 GBP |
| 10 10/11p ordinary | Sale | 7,195 | 2.6795 GBP |
| 10 10/11p ordinary | Sale | 6,307 | 2.6784 GBP |
| 10 10/11p ordinary | Sale | 5,431 | 2.6843 GBP |
| 10 10/11p ordinary | Sale | 4,847 | 2.6790 GBP |
| 10 10/11p ordinary | Sale | 4,590 | 2.6782 GBP |
| 10 10/11p ordinary | Sale | 4,148 | 2.6831 GBP |
| 10 10/11p ordinary | Sale | 3,689 | 2.6776 GBP |
| 10 10/11p ordinary | Sale | 2,904 | 2.6720 GBP |
| 10 10/11p ordinary | Sale | 2,633 | 2.6768 GBP |
| 10 10/11p ordinary | Sale | 2,197 | 2.6715 GBP |
| 10 10/11p ordinary | Sale | 1,671 | 2.6849 GBP |
| 10 10/11p ordinary | Sale | 1,543 | 2.6797 GBP |
| 10 10/11p ordinary | Sale | 1,428 | 2.6700 GBP |
| 10 10/11p ordinary | Sale | 1,233 | 2.6680 GBP |
| 10 10/11p ordinary | Sale | 1,039 | 2.6840 GBP |
| 10 10/11p ordinary | Sale | 577 | 2.6791 GBP |
| ADR | Sale | 400 | 13.4000 USD |
| 10 10/11p ordinary | Sale | 149 | 2.6764 GBP |
| 10 10/11p ordinary | Sale | 4 | 2.6705 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 | 18,940 | 2.6697 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 16,947 | 2.6730 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 10,900 | 2.6735 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 63,863 | 2.6744 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 116,977 | 2.6746 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 2 | 2.6758 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 334,988 | 2.6760 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 6,166 | 2.6762 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 147 | 2.6764 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 72,429 | 2.6774 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 22,300 | 2.6792 GBP |
| 10 10/11p ordinary | SWAP | Increasing Long | 2,842 | 2.6794 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 16,317 | 2.6682 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 2,108 | 2.6718 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 19,543 | 2.6719 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 21,911 | 2.6729 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 309 | 2.6745 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 37,854 | 2.6760 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 113,440 | 2.6761 GBP |

| | | | | |
|--------------------|------|------------------|---------|------------|
| 10 10/11p ordinary | SWAP | Decreasing Long | 3,468 | 2.6771 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 872 | 2.6794 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 500,000 | 2.6813 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 888,293 | 2.6817 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 403 | 2.6820 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Long | 1,334 | 2.6840 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 400 | 2.6661 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 93,571 | 2.6759 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 192,116 | 2.6768 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

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|--|
| (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: | 17 Feb 2025 |
| Contact name: | Large Holdings Regulatory Operations |
| Telephone number: | 020 3134 7213 |

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