

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

(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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