

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 Apr 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: AMIVA PLC

2. POSITIONS OF THE PERSON MAKING THE DISCLOSURE

- (a) Interests and short positions in the relevant securities of the offeror or offeree 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:	35,645,684	2.72%	7,963,384	0.60%
(2) Cash-settled derivatives: and/or controlled:	8,211,961	0.63%	34,775,709	2.65%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	43,857,645	3.34%	42,739,093	3.25%

- (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 EXEMPT PRINCIPAL TRADER

- (a) Purchases and sales

Class of relevant security	Purchase/sale	Number of securities	Price per unit
10 10/11p ordinary	Purchase	209,231	2.6553 GBP
10 10/11p ordinary	Purchase	173,362	2.6612 GBP
10 10/11p ordinary	Purchase	101,683	2.6600 GBP
10 10/11p ordinary	Purchase	99,052	2.6700 GBP
10 10/11p ordinary	Purchase	53,702	2.6764 GBP
10 10/11p ordinary	Purchase	43,023	2.6649 GBP
10 10/11p ordinary	Purchase	32,532	2.6667 GBP
10 10/11p ordinary	Purchase	15,613	2.6646 GBP
10 10/11p ordinary	Purchase	10,541	2.6625 GBP
10 10/11p ordinary	Purchase	4,745	2.6692 GBP
10 10/11p ordinary	Purchase	4,640	2.6714 GBP
10 10/11p ordinary	Purchase	3,402	2.6761 GBP
10 10/11p ordinary	Purchase	1,188	2.6705 GBP
10 10/11p ordinary	Purchase	559	2.6720 GBP
10 10/11p ordinary	Sale	209,231	2.6553 GBP

10/10/11p ordinary	Sale	62,694	2.6600 GBP
10/10/11p ordinary	Sale	36,235	2.6633 GBP
10/10/11p ordinary	Sale	32,418	2.6773 GBP
10/10/11p ordinary	Sale	14,882	2.6599 GBP
10/10/11p ordinary	Sale	9,218	2.6565 GBP
10/10/11p ordinary	Sale	8,800	2.6710 GBP
10/10/11p ordinary	Sale	6,924	2.6641 GBP
10/10/11p ordinary	Sale	6,521	2.6712 GBP
10/10/11p ordinary	Sale	5,475	2.6718 GBP
10/10/11p ordinary	Sale	5,111	2.6771 GBP
10/10/11p ordinary	Sale	4,685	2.6639 GBP
10/10/11p ordinary	Sale	4,124	2.6769 GBP
10/10/11p ordinary	Sale	3,884	2.6543 GBP
10/10/11p ordinary	Sale	3,301	2.6519 GBP
10/10/11p ordinary	Sale	2,316	2.6760 GBP
10/10/11p ordinary	Sale	1,384	2.6770 GBP
10/10/11p ordinary	Sale	1,225	2.6668 GBP
10/10/11p ordinary	Sale	602	2.6540 GBP
10/10/11p ordinary	Sale	287	2.6720 GBP
10/10/11p ordinary	Sale	270	2.6620 GBP
10/10/11p ordinary	Sale	107	2.6630 GBP
10/10/11p ordinary	Sale	54	2.6680 GBP
10/10/11p ordinary	Sale	2	2.6560 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	Decreasing Short	3,301	2.6520 GBP
10/10/11p ordinary	SWAP	Decreasing Short	3,884	2.6543 GBP
10/10/11p ordinary	SWAP	Decreasing Short	9,218	2.6565 GBP
10/10/11p ordinary	SWAP	Decreasing Short	14,882	2.6599 GBP
10/10/11p ordinary	SWAP	Decreasing Short	44	2.6600 GBP
10/10/11p ordinary	SWAP	Decreasing Short	428	2.6635 GBP
10/10/11p ordinary	SWAP	Decreasing Short	22	2.6636 GBP
10/10/11p ordinary	SWAP	Decreasing Short	30,070	2.6638 GBP
10/10/11p ordinary	SWAP	Decreasing Short	4,685	2.6639 GBP
10/10/11p ordinary	SWAP	Decreasing Short	6,924	2.6641 GBP
10/10/11p ordinary	SWAP	Decreasing Short	2,400	2.6681 GBP
10/10/11p ordinary	SWAP	Decreasing Short	6,400	2.6722 GBP
10/10/11p ordinary	SWAP	Decreasing Short	152	2.6773 GBP
10/10/11p ordinary	SWAP	Increasing Short	126,969	2.6600 GBP
10/10/11p ordinary	SWAP	Increasing Short	34,015	2.6601 GBP
10/10/11p ordinary	SWAP	Increasing Short	13,723	2.6641 GBP
10/10/11p ordinary	SWAP	Increasing Short	15,613	2.6646 GBP
10/10/11p ordinary	SWAP	Increasing Short	56,731	2.6649 GBP
10/10/11p ordinary	SWAP	Increasing Short	10,438	2.6656 GBP
10/10/11p ordinary	SWAP	Increasing Short	20,297	2.6685 GBP
10/10/11p ordinary	SWAP	Increasing Short	4,745	2.6692 GBP
10/10/11p ordinary	SWAP	Increasing Short	99,052	2.6700 GBP
10/10/11p ordinary	SWAP	Increasing Short	4,640	2.6714 GBP
10/10/11p ordinary	CFD	Decreasing Short	6,249	2.6602 GBP
10/10/11p ordinary	CFD	Increasing Short	27,002	2.6602 GBP
10/10/11p ordinary	CFD	Increasing Short	12,643	2.6729 GBP

(c) Stock-settled derivative transactions (including options)

(i) Writing, selling, purchasing or varying

Class of relevant security	Product description	Nature of dealing	Number of reference securities	Price per unit
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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

(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 exempt principal trader 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:	14 Apr 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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