RNS Number: 4785G Barclays PLC 28 April 2025

FORM 8.3

MORE	Rule 8.3 of the Takeover Code (the "Cod	("۵				
1.	KEY INFORMATION	e)				
(a)	Full name of discloser:	Barclays PLC				
,	Owner or controller of interest and short					
(b)						
()	positions disclosed, if different from 1(a):					
	Name of offeror/offeree in relation to whose					
(c)		DIRECT LINE INSURANCE GROUP PLC				
	relevant securities this form relates:					
	If an exempt fund manager connected with an					
(d)	offeror/offeree, state this and specify identity of					
	offeror/offeree:					
(e)	Date position held/dealing undertaken:	25 Apr 2025				
(0)	In addition to the company in 1(c) above, is the discloser making	YES:				
(f)	addition to the company <u>-(c) addition</u> addition					
• •	disclosures in respect of any other party to the offer?	AVIVA PLC				
2.	POSITIONS OF THE PERSON MAKING THE DISCLOSURE	•				
	Interests and short positions in the relevant securities of the offero	or or offeree				
(a)						
	to which the disclosure relates following the dealing(if any)					
Class of relev	vant security:	10 10/11p o		1		
		Interes		Short Po		
		Number	(%)	Number	(%)	
	securities owned and/or controlled:	38,963,598	2.97%	5,850,059	0.44%	
` '	led derivatives:	6,122,401	0.47%	38,071,300	2.90%	
(3) Stock-set	tled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%	
TOTAL:		45,085,999	3.44%	43,921,359	3.34%	
IOIAL.		45,085,555	3.44/0	43,321,333	3.34/0	
	Rights to subscribe for new securities (including directors and					
(b)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
	other executive options)					
Class of relev	vant security in relation to					
	ription right exists					
Details, inclu	ding nature of the rights					
	- d - d					
	and relevant percentages:					
3.	DEALINGS (IF ANY) BY THE PERSON MAKING THE DISCLOSURE					
(a)	Purchase and sales					

3.	, ,	E PERSON MAKING THE DISCLO	USURE
(a)	Purchase and sales		
Class of relevant security	Purchase/sale	Number of securities	Price per unit
10 10/11p ordinary	Purchase	361,507	2.7844 GBP
10 10/11p ordinary	Purchase	234,353	2.7833 GBP
10 10/11p ordinary	Purchase	76,521	2.7888 GBP
10 10/11p ordinary	Purchase	49,243	2.7960 GBP
10 10/11p ordinary	Purchase	42,129	2.7879 GBP
10 10/11p ordinary	Purchase	38,493	2.7845 GBP
10 10/11p ordinary	Purchase	36,347	2.7829 GBP
10 10/11p ordinary	Purchase	23,260	2.7950 GBP
10 10/11p ordinary	Purchase	21,381	2.7891 GBP
10 10/11p ordinary	Purchase	19,973	2.7859 GBP
10 10/11p ordinary	Purchase	9,308	2.7860 GBP
10 10/11p	- 1	2 = 2 2	0.7050.000

ordinary	Purchase	8,700	2./852 GBP
10 10/11p	Purchase	7,115	2.7865 GBP
ordinary 10 10/11p	Purchase	3,699	2.7837 GBP
ordinary 10 10/11p	Purchase	3,679	2.7820 GBP
ordinary 10 10/11p			
ordinary 10 10/11p	Purchase	3,283	2.7864 GBP
ordinary	Purchase	2,970	2.7830 GBP
10 10/11p ordinary	Purchase	2,908	2.7868 GBP
10 10/11p ordinary	Purchase	2,816	2.7900 GBP
10 10/11p ordinary	Purchase	2,758	2.7873 GBP
10 10/11p ordinary	Purchase	2,340	2.7871 GBP
10 10/11p ordinary	Purchase	2,298	2.7842 GBP
10 10/11p	Purchase	2,222	2.7890 GBP
ordinary 10 10/11p	Purchase	1,702	2.7850 GBP
ordinary 10 10/11p	Purchase	1,529	2.7832 GBP
ordinary 10 10/11p			
ordinary 10 10/11p	Purchase	1,139	2.7880 GBP
ordinary 10 10/11p	Purchase	1,012	2.7800 GBP
ordinary	Purchase	987	2.7920 GBP
10 10/11p ordinary	Purchase	828	2.7848 GBP
10 10/11p ordinary	Purchase	642	2.7840 GBP
10 10/11p ordinary	Purchase	3	2.8000 GBP
10 10/11p ordinary	Sale	222,286	2.7945 GBP
10 10/11p ordinary	Sale	175,419	2.7857 GBP
10 10/11p	Sale	48,069	2.7845 GBP
ordinary 10 10/11p	Sale	34,491	2.7960 GBP
ordinary 10 10/11p	Sale	15,934	2.7842 GBP
ordinary 10 10/11p	Sale	15,072	2.7885 GBP
ordinary 10 10/11p	Sale	10,106	2.7943 GBP
ordinary 10 10/11p			_
ordinary 10 10/11p	Sale	7,408	2.7871 GBP
ordinary 10 10/11p	Sale	7,259	2.7840 GBP
ordinary	Sale	5,804	2.7820 GBP
10 10/11p ordinary	Sale	5,081	2.7850 GBP
10 10/11p ordinary	Sale	3,533	2.7839 GBP
10 10/11p ordinary	Sale	3,329	2.7866 GBP
10 10/11p ordinary	Sale	3,114	2.7860 GBP
10 10/11p ordinary	Sale	2,548	2.7825 GBP
10 10/11p ordinary	Sale	2,237	2.7855 GBP
10 10/11p	Sale	1,929	2.7900 GBP
ordinary 10 10/11p	Sale	1,529	2.7834 GBP
ordinary 10 10/11p	Sale	1,223	2.7838 GBP
ordinary 10 10/11p	Sale		2.7780 GBP
ordinary 10 10/11p		1,211	
ordinary 10 10/11p	Sale	1,139	2.7880 GBP
ordinary	Sale	512	2.7740 GBP
(b)	Cash-settled derivative	LI dIISACLIONS	

Class of			Number of	
relevant	Product description	Nature of dealing	reference	Price per
security			securities	unit
10 10/11p ordinary	SWAP	Decreasing Short	100	2.7819 GBP
10 10/11p	SWAP	Decreasing Short	3,533	2.7839 GBP
ordinary 10 10/11p	SWAP		497	2.7842 GBP
ordinary 10 10/11p		Decreasing Short		
ordinary	SWAP	Decreasing Short	48,069	2.7845 GBP
10 10/11p ordinary	SWAP	Decreasing Short	4,843	2.7852 GBP
10 10/11p ordinary	SWAP	Decreasing Short	2,237	2.7855 GBP
10 10/11p ordinary	SWAP	Decreasing Short	170,576	2.7857 GBP
10 10/11p ordinary	SWAP	Decreasing Short	2,559	2.7885 GBP
10 10/11p ordinary	SWAP	Decreasing Short	109,167	2.7960 GBP
10 10/11p ordinary	SWAP	Increasing Short	313	2.7760 GBP
10 10/11p ordinary	SWAP	Increasing Short	6,474	2.7828 GBP
10 10/11p ordinary	SWAP	Increasing Short	234,353	2.7833 GBP
10 10/11p ordinary	SWAP	Increasing Short	330	2.7840 GBP
10 10/11p ordinary	SWAP	Increasing Short	361,507	2.7844 GBP
10 10/11p ordinary	SWAP	Increasing Short	38,493	2.7845 GBP
10 10/11p ordinary	SWAP	Increasing Short	5,707	2.7855 GBP
10 10/11p ordinary	SWAP	Increasing Short	346	2.7860 GBP
10 10/11p ordinary	SWAP	Increasing Short	4,110	2.7865 GBP
10 10/11p ordinary	SWAP	Increasing Short	26,754	2.7877 GBP
10 10/11p ordinary	SWAP	Increasing Short	15,375	2.7883 GBP
10 10/11p ordinary	SWAP	Increasing Short	8,393	2.7888 GBP
10 10/11p ordinary	SWAP	Increasing Short	422	2.7960 GBP
10 10/11p ordinary	SWAP	Increasing Short	24,371	2.7961 GBP
10 10/11p ordinary	CFD	Decreasing Short	11,437	2.7855 GBP
10 10/11p ordinary	CFD	Decreasing Short	41,181	2.7945 GBP
10 10/11p ordinary	CFD	Increasing Short	1,276	2.7860 GBP
10 10/11p ordinary	CFD	Increasing Short	20,702	2.7862 GBP
10 10/11p ordinary	CFD	Increasing Short	3,005	2.7865 GBP
10 10/11p ordinary	CFD	Increasing Short	20,629	2.7866 GBP
10 10/11p ordinary	CFD	Increasing Short	8,622	2.7868 GBP
10 10/11p ordinary	CFD	Increasing Short	1	2.8000 GBP

Stock-settled derivative transactions

(c)

(including options)
Writing, selling, purchasing or varying (i)

	January Samuely Parameter	, ,	Number				
Class		Writing,	of				Option
				Exercise			money
of	Product	purchasing,	securities	price	Туре	Expiry	paid/
relevant	description	selling,	to which	price	турс	date	paidy
				per unit			received
security		varying etc	option				per unit
			relates				•

(ii)	Exercising				
Class of relevant	Product description	Exercising/ exercised against	Number of	Exercise price per	
security	·		securities	unit	
(d)	Other dealings (includ	ing subscribing for			
(u)	new securities)				
Class of relevant				Price per unit (if	
	Nature of Dealings	Details			
security				applicable)	
4.	OTHER INFORMATION		<u> </u>		
4. (a)	Indemnity and other d	lealings arrangements			
	•	ment, or any agreement or unde	erstanding.		
		,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
formal or informa	ıl, relating to relevant se	curities which may be an inducen	nent to deal		
			_		
or refrain from de	ealing entered into by th	e person making the disclosure a	nd any party		
to the offer or an	v person acting in conce	t with a party to the offer:			
	, person usung m sense.	NONE			
	Agreements, arrangen	nents or understandings relating	to options or		
(b)					
1	derivatives				
Details of any agre	ement, arrangement or	understanding, formal or inform	al, between		
the nerson makin	a the disclosure and any	other person relating to:			
the person makin	g the disclosure and any	other person relating to.			
(i) the voting righ	ts of any relevant securi	ties under any option; or			
(ii) the voting righ	ts of future acquisition o	or disposal of any relevant securit	ies to which		
any derivative is r	eferenced:				
·		NONE			
(c)	Attachments				
Is a Supplemental	Form 8 (Open Positions)	attached?		NO	
Date of disclosure	· · · · · · · · · · · · · · · · · · ·			28 Apr 2025	
Contact name:				Large Holdings Regulatory Operations	
Telephone number:				020 3134 7213	

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