

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: | 30 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: 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: | 39,325,222 | 3.00% | 6,155,230 | 0.46% |
| (2) Cash-settled derivatives: | 6,448,253 | 0.49% | 38,626,827 | 2.95% |
| (3) Stock-settled derivatives (including options) and agreements to purchase/sell: | 0 | 0.00% | 0 | 0.00% |
| TOTAL: | 45,773,475 | 3.49% | 44,782,057 | 3.41% |

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 | 334,281 | 2.8301 GBP |
| 10 10/11p ordinary | Purchase | 196,462 | 2.8324 GBP |
| 10 10/11p ordinary | Purchase | 104,685 | 2.8300 GBP |
| 10 10/11p ordinary | Purchase | 86,190 | 2.8471 GBP |
| 10 10/11p ordinary | Purchase | 27,229 | 2.8294 GBP |
| 10 10/11p ordinary | Purchase | 20,937 | 2.8349 GBP |
| 10 10/11p ordinary | Purchase | 11,839 | 2.8345 GBP |
| 10 10/11p ordinary | Purchase | 9,411 | 2.8326 GBP |
| 10 10/11p ordinary | Purchase | 8,785 | 2.8411 GBP |
| 10 10/11p ordinary | Purchase | 8,539 | 2.8380 GBP |
| 10 10/11p ordinary | Purchase | 5,560 | 2.8292 GBP |
| 10 10/11p | | | |

| | | | |
|--------------------|----------|---------|------------|
| 10 10/11p ordinary | Purchase | 4,111 | 2.8314 GBP |
| 10 10/11p ordinary | Purchase | 3,561 | 2.8360 GBP |
| 10 10/11p ordinary | Purchase | 3,184 | 2.8309 GBP |
| 10 10/11p ordinary | Purchase | 2,983 | 2.8319 GBP |
| 10 10/11p ordinary | Purchase | 2,554 | 2.8279 GBP |
| 10 10/11p ordinary | Purchase | 2,434 | 2.8320 GBP |
| 10 10/11p ordinary | Purchase | 2,358 | 2.8357 GBP |
| 10 10/11p ordinary | Purchase | 2,188 | 2.8355 GBP |
| 10 10/11p ordinary | Purchase | 2,125 | 2.8273 GBP |
| 10 10/11p ordinary | Purchase | 2,116 | 2.8304 GBP |
| 10 10/11p ordinary | Purchase | 2,018 | 2.8328 GBP |
| 10 10/11p ordinary | Purchase | 1,935 | 2.8327 GBP |
| 10 10/11p ordinary | Purchase | 1,740 | 2.8240 GBP |
| 10 10/11p ordinary | Purchase | 1,110 | 2.8337 GBP |
| 10 10/11p ordinary | Purchase | 606 | 2.8400 GBP |
| 10 10/11p ordinary | Purchase | 600 | 2.8333 GBP |
| 10 10/11p ordinary | Purchase | 535 | 2.8359 GBP |
| 10 10/11p ordinary | Purchase | 232 | 2.8347 GBP |
| 10 10/11p ordinary | Sale | 348,894 | 2.8300 GBP |
| 10 10/11p ordinary | Sale | 331,937 | 2.8301 GBP |
| 10 10/11p ordinary | Sale | 137,306 | 2.8406 GBP |
| 10 10/11p ordinary | Sale | 119,588 | 2.8303 GBP |
| 10 10/11p ordinary | Sale | 88,058 | 2.8282 GBP |
| 10 10/11p ordinary | Sale | 31,030 | 2.8323 GBP |
| 10 10/11p ordinary | Sale | 4,869 | 2.8294 GBP |
| 10 10/11p ordinary | Sale | 4,091 | 2.8286 GBP |
| 10 10/11p ordinary | Sale | 2,983 | 2.8319 GBP |
| 10 10/11p ordinary | Sale | 2,958 | 2.8331 GBP |
| 10 10/11p ordinary | Sale | 2,672 | 2.8322 GBP |
| 10 10/11p ordinary | Sale | 2,053 | 2.8310 GBP |
| 10 10/11p ordinary | Sale | 1,651 | 2.8180 GBP |
| 10 10/11p ordinary | Sale | 1,378 | 2.8299 GBP |
| 10 10/11p ordinary | Sale | 1,315 | 2.8360 GBP |
| 10 10/11p ordinary | Sale | 1,148 | 2.8540 GBP |
| 10 10/11p ordinary | Sale | 738 | 2.8380 GBP |
| 10 10/11p ordinary | Sale | 689 | 2.8240 GBP |
| 10 10/11p ordinary | Sale | 606 | 2.8400 GBP |
| 10 10/11p ordinary | Sale | 180 | 2.8320 GBP |
| 10 10/11p ordinary | Sale | 61 | 2.8261 GBP |
| 10 10/11p ordinary | Sale | 32 | 2.8352 GBP |

(b) Cash-settled derivative transactions

| Class of relevant | Product description | Nature of dealing | Number of reference | Price per unit |
|-------------------|---------------------|-------------------|---------------------|----------------|
|-------------------|---------------------|-------------------|---------------------|----------------|

| security | | | securities | |
|--------------------|------|------------------|------------|------------|
| 10 10/11p ordinary | SWAP | Decreasing Short | 8,807 | 2.8273 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 17,344 | 2.8277 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 4,869 | 2.8294 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 5,658 | 2.8297 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 1,378 | 2.8299 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 100,538 | 2.8300 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 53,525 | 2.8303 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 2,053 | 2.8310 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 31,030 | 2.8323 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 1,106 | 2.8361 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 2,554 | 2.8279 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 27,229 | 2.8294 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 86,009 | 2.8300 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 25,010 | 2.8304 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 31,324 | 2.8309 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 460 | 2.8311 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 722 | 2.8326 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 600 | 2.8333 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 16,585 | 2.8349 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 2,358 | 2.8357 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 300 | 2.8360 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 1,286 | 2.8408 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 6,577 | 2.8412 GBP |
| 10 10/11p ordinary | CFD | Decreasing Short | 30,755 | 2.8257 GBP |
| 10 10/11p ordinary | CFD | Decreasing Short | 1,148 | 2.8279 GBP |
| 10 10/11p ordinary | CFD | Decreasing Short | 18,740 | 2.8300 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 2,116 | 2.8304 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 2,983 | 2.8319 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 33,860 | 2.8361 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 |
|----------------------------|---------------------|-------------------------------|----------------------|-------------------------|
| | | | | |

(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 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: | 01 May 2025 |
| Contact name: | Large Holdings Regulatory Operations |
| Telephone number: | 020 3134 7213 |

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