

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:	01 May 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:	39,383,409	3.00%	6,079,584	0.46%
(2) Cash-settled derivatives:	6,376,576	0.49%	38,708,763	2.95%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	45,759,985	3.49%	44,788,347	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		Number of	
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relevant security	Purchase/sale	Number of securities	Price per unit
10 10/11p ordinary	Purchase	83,926	2.8486 GBP
10 10/11p ordinary	Purchase	27,540	2.8432 GBP
10 10/11p ordinary	Purchase	26,983	2.8468 GBP
10 10/11p ordinary	Purchase	25,689	2.8453 GBP
10 10/11p ordinary	Purchase	23,337	2.8454 GBP
10 10/11p ordinary	Purchase	21,300	2.8431 GBP
10 10/11p ordinary	Purchase	16,541	2.8423 GBP
10 10/11p ordinary	Purchase	14,825	2.8411 GBP
10 10/11p ordinary	Purchase	14,500	2.8412 GBP
10 10/11p ordinary	Purchase	11,700	2.8637 GBP
10 10/11p ordinary	Purchase	11,165	2.8451 GBP
10 10/11p ordinary	Purchase	9,158	2.8428 GBP
10 10/11p ordinary	Purchase	8,673	2.8445 GBP
10 10/11p ordinary	Purchase	6,835	2.8414 GBP
10 10/11p ordinary	Purchase	6,609	2.8446 GBP
10 10/11p ordinary	Purchase	6,073	2.8438 GBP
10 10/11p ordinary	Purchase	5,249	2.8488 GBP
10 10/11p ordinary	Purchase	4,907	2.8460 GBP
10 10/11p ordinary	Purchase	3,315	2.8470 GBP
10 10/11p ordinary	Purchase	2,442	2.8400 GBP
10 10/11p ordinary	Purchase	2,237	2.8480 GBP
10 10/11p ordinary	Purchase	1,072	2.8420 GBP
10 10/11p ordinary	Purchase	484	2.8660 GBP
10 10/11p ordinary	Purchase	298	2.8440 GBP
10 10/11p ordinary	Sale	91,212	2.8431 GBP
10 10/11p ordinary	Sale	45,391	2.8660 GBP
10 10/11p ordinary	Sale	31,134	2.8602 GBP
10 10/11p ordinary	Sale	18,564	2.8520 GBP

10/11p ordinary	Sale	10,504	2.8320 GBP
10 10/11p ordinary	Sale	5,959	2.8460 GBP
10 10/11p ordinary	Sale	2,636	2.8379 GBP
10 10/11p ordinary	Sale	2,237	2.8480 GBP
10 10/11p ordinary	Sale	1,658	2.8470 GBP
10 10/11p ordinary	Sale	1,072	2.8420 GBP
10 10/11p ordinary	Sale	400	2.8452 GBP
10 10/11p ordinary	Sale	376	2.8498 GBP
10 10/11p ordinary	Sale	298	2.8440 GBP
10 10/11p ordinary	Sale	88	2.8439 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	2,636	2.8379 GBP
10 10/11p ordinary	SWAP	Decreasing Short	88	2.8440 GBP
10 10/11p ordinary	SWAP	Decreasing Short	80	2.8451 GBP
10 10/11p ordinary	SWAP	Decreasing Short	320	2.8452 GBP
10 10/11p ordinary	SWAP	Decreasing Short	1,631	2.8500 GBP
10 10/11p ordinary	SWAP	Decreasing Short	31,440	2.8660 GBP
10 10/11p ordinary	SWAP	Increasing Short	14,825	2.8411 GBP
10 10/11p ordinary	SWAP	Increasing Short	9,022	2.8414 GBP
10 10/11p ordinary	SWAP	Increasing Short	21,300	2.8431 GBP
10 10/11p ordinary	SWAP	Increasing Short	11,148	2.8436 GBP
10 10/11p ordinary	SWAP	Increasing Short	372	2.8444 GBP
10 10/11p ordinary	SWAP	Increasing Short	8,673	2.8445 GBP
10 10/11p ordinary	SWAP	Increasing Short	25,689	2.8453 GBP
10 10/11p ordinary	SWAP	Increasing Short	23,337	2.8454 GBP
10 10/11p ordinary	SWAP	Increasing Short	27	2.8480 GBP
10 10/11p ordinary	SWAP	Increasing Short	11,700	2.8637 GBP
10 10/11p ordinary	SWAP	Increasing Short		

10/11p ordinary	SWAP	Short	108	2.8660 GBP
10 10/11p ordinary	CFD	Decreasing Short	5,365	2.8325 GBP
10 10/11p ordinary	CFD	Increasing Short	68,972	2.8432 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:	02 May 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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