

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: | 07 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: | 39,364,410 | 3.00% | 6,100,315 | 0.46% |
| (2) Cash-settled derivatives: | 6,416,991 | 0.49% | 38,715,725 | 2.95% |
| (3) Stock-settled derivatives (including options) and agreements to purchase/sell: | 0 | 0.00% | 0 | 0.00% |
| TOTAL: | 45,781,401 | 3.49% | 44,816,040 | 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 | 244,131 | 2.9046 GBP |
| 10 10/11p ordinary | Purchase | 49,100 | 2.8969 GBP |
| 10 10/11p ordinary | Purchase | 36,576 | 2.9006 GBP |
| 10 10/11p ordinary | Purchase | 30,528 | 2.8955 GBP |
| 10 10/11p ordinary | Purchase | 28,248 | 2.9100 GBP |
| 10 10/11p ordinary | Purchase | 22,470 | 2.8994 GBP |
| 10 10/11p ordinary | Purchase | 17,469 | 2.9042 GBP |
| 10 10/11p ordinary | Purchase | 16,226 | 2.9011 GBP |
| 10 10/11p ordinary | Purchase | 10,656 | 2.8933 GBP |

| | | | |
|-----------------------|----------|--------|------------|
| 10 10/11p ordinary | Purchase | 9,666 | 2.9048 GBP |
| 10 10/11p ordinary | Purchase | 8,411 | 2.9029 GBP |
| 10 10/11p ordinary | Purchase | 7,260 | 2.8991 GBP |
| 10 10/11p ordinary | Purchase | 7,070 | 2.9010 GBP |
| 10 10/11p ordinary | Purchase | 6,547 | 2.8976 GBP |
| 10 10/11p ordinary | Purchase | 5,103 | 2.9056 GBP |
| 10 10/11p ordinary | Purchase | 4,781 | 2.9045 GBP |
| 10 10/11p ordinary | Purchase | 3,991 | 2.9016 GBP |
| 10 10/11p ordinary | Purchase | 3,852 | 2.8980 GBP |
| 10 10/11p ordinary | Purchase | 3,296 | 2.8946 GBP |
| 10 10/11p ordinary | Purchase | 3,191 | 2.8981 GBP |
| 10 10/11p ordinary | Purchase | 2,881 | 2.8960 GBP |
| 10 10/11p ordinary | Purchase | 2,772 | 2.9020 GBP |
| 10 10/11p ordinary | Purchase | 2,360 | 2.8968 GBP |
| 10 10/11p ordinary | Purchase | 1,172 | 2.9050 GBP |
| 10 10/11p ordinary | Purchase | 1,137 | 2.9019 GBP |
| 10 10/11p ordinary | Purchase | 920 | 2.9040 GBP |
| 10 10/11p ordinary | Purchase | 872 | 2.9071 GBP |
| 10 10/11p ordinary | Purchase | 24 | 2.8840 GBP |
| 10 10/11p ordinary | Sale | 71,164 | 2.9027 GBP |
| 10 10/11p ordinary | Sale | 60,713 | 2.9100 GBP |
| 10 10/11p ordinary | Sale | 56,241 | 2.8967 GBP |
| 10 10/11p ordinary | Sale | 48,366 | 2.8990 GBP |
| 10 10/11p ordinary | Sale | 37,350 | 2.9073 GBP |
| 10 10/11p ordinary | Sale | 35,985 | 2.8981 GBP |
| 10 10/11p ordinary | Sale | 20,968 | 2.8987 GBP |
| 10 10/11p ordinary | Sale | 10,064 | 2.9030 GBP |
| 10 10/11p ordinary | Sale | 9,666 | 2.9050 GBP |
| 10 10/11p ordinary | Sale | 7,306 | 2.9036 GBP |
| 10 10/11p ordinary | Sale | 7,084 | 2.8995 GBP |
| 10 10/11p ordinary | Sale | 6,908 | 2.9029 GBP |
| 10 10/11p ordinary | Sale | 2,881 | 2.8962 GBP |
| 10 10/11p ordinary | Sale | 2,772 | 2.9020 GBP |
| 10 10/11p ordinary | Sale | 1,970 | 2.8965 GBP |
| 10 10/11p ordinary | Sale | 1,599 | 2.9000 GBP |
| 10 10/11p ordinary | Sale | 1,247 | 2.9017 GBP |
| 10 10/11p ordinary | Sale | 962 | 2.8940 GBP |
| 10 10/11p ordinary | Sale | 920 | 2.9040 GBP |
| 10 10/11p ordinary | Sale | 590 | 2.9011 GBP |
| 10 10/11p ordinary | Sale | 214 | 2.8980 GBP |
| 10 10/11p ordinary | Sale | 77 | 2.8800 GBP |
| 10 10/11p ordinary | Sale | 70 | 2.9060 GBP |
| 10 10/11p ordinary | | | |

| | | | |
|----------|------|----|------------|
| ordinary | Sale | 24 | 2.8840 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 | 27,262 | 2.8959 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 1,970 | 2.8965 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 28,979 | 2.8975 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 380 | 2.8980 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 35,985 | 2.8981 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 20,968 | 2.8987 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 590 | 2.9011 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 19,871 | 2.9029 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 46 | 2.9030 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 7,306 | 2.9036 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 635 | 2.9043 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 67 | 2.9100 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 10,656 | 2.8933 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 30,528 | 2.8955 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 28,500 | 2.8958 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 8,102 | 2.8968 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 6,256 | 2.8975 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 20,600 | 2.8984 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 2,642 | 2.9045 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 50,824 | 2.9099 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 33,074 | 2.9100 GBP |
| 10 10/11p ordinary | CFD | Decreasing Short | 70 | 2.9060 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 96,442 | 2.8992 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 920 | 2.9040 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 5,103 | 2.9056 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 9,518 | 2.9065 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

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|--|
| 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

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|--|
| 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: | 08 May 2025 |
| Contact name: | Large Holdings Regulatory Operations |
| Telephone number: | 020 3134 7213 |

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