

8 May 2025

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

Barclays PLC (the "Company") announces the following transactions by persons discharging managerial responsibility in ordinary shares of the Company with a nominal value of 25 pence each ("Shares") as set out below:

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Alistair Currie				
2	<b>Reason for the notification</b>					
a)	Position/status	Group Chief Operating Officer and Chief Executive of Barclays Execution Services (BX)				
b)	Initial notification /Amendment	Initial notification				
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
4.1	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Disposal of Shares by Solum Capital UK Limited in its capacity as administrator of the Barclays' nominee service.				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s):</td></tr><tr><td>£3.026 per Share</td><td>301,957</td></tr></table>	Price(s)	Volume(s):	£3.026 per Share	301,957
Price(s)	Volume(s):					
£3.026 per Share	301,957					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2025-05-08				
f)	Place of the transaction	London Stock Exchange (XLON)				

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Stephen Dainton
2	<b>Reason for the notification</b>	
a)	Position/status	President of Barclays Bank PLC and Head of Investment Bank Management
b)	Initial notification /Amendment	Initial notification
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Barclays PLC
b)	LEI	213800LBQA1Y9L22JB70

4.1	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>						
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658					
b)	Nature of the transaction	The trustee of the Barclays Group Share Incentive Plan notified Barclays PLC that it acquired and now holds Shares on behalf of the individual described above. The Shares acquired include an allocation of Shares as matching shares.					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s):</td> </tr> <tr> <td>£2.977 per Share</td> <td>805</td> </tr> </table>		Price(s)	Volume(s):	£2.977 per Share	805
Price(s)	Volume(s):						
£2.977 per Share	805						
d)	Aggregated information  - Aggregated volume  - Price	Not applicable					
e)	Date of the transaction	2025-05-07					
f)	Place of the transaction	Outside a trading venue					

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>						
a)	Name	Taalib Shaah					
2	<b>Reason for the notification</b>						
a)	Position/status	Group Chief Risk Officer					
b)	Initial notification /Amendment	Initial notification					
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Barclays PLC					
b)	LEI	213800LBQA1Y9L22JB70					
4.1	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>						
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658					
b)	Nature of the transaction	The trustee of the Barclays Group Share Incentive Plan notified Barclays PLC that it acquired and now holds Shares on behalf of the individual described above. The Shares acquired include an allocation of Shares as matching shares.					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s):</td> </tr> <tr> <td>£2.977 per Share</td> <td>806</td> </tr> </table>		Price(s)	Volume(s):	£2.977 per Share	806
Price(s)	Volume(s):						
£2.977 per Share	806						
d)	Aggregated information  - Aggregated volume  - Price	Not applicable					
e)	Date of the transaction	2025-05-07					
f)	Place of the transaction	Outside a trading venue					

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Stephen Shapiro				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group General Counsel				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4.1</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	The trustee of the Barclays Group Share Incentive Plan notified Barclays PLC that it acquired and now holds Shares on behalf of the individual described above. The Shares acquired include an allocation of Shares as matching shares.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s):</td> </tr> <tr> <td>£2.977 per Share</td> <td>806</td> </tr> </table>	Price(s)	Volume(s):	£2.977 per Share	806
Price(s)	Volume(s):					
£2.977 per Share	806					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2025-05-07				
f)	Place of the transaction	Outside a trading venue				

For further information please contact:

Investor Relations

Marina Shchukina +44 (0) 20 7116 2526

Media Relations

Jonathan Tracey +44 (0) 20 7116 4755

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seq.com](mailto:ms@seq.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUPUAPAUPAGQR

