

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: | 08 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: | 39,404,027 | 3.00% | 6,044,447 | 0.46% |
| (2) Cash-settled derivatives: | 6,396,118 | 0.49% | 38,752,127 | 2.96% |
| (3) Stock-settled derivatives (including options) and agreements to purchase/sell: | 0 | 0.00% | 0 | 0.00% |
| TOTAL: | 45,800,145 | 3.49% | 45,163,235 | 3.42% |

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 | 266,116 | 2.9040 GBP |
| 10 10/11p ordinary | Purchase | 146,992 | 2.9003 GBP |
| 10 10/11p | Purchase | 129,079 | 2.9019 GBP |

| | | | |
|--------------------------|----------|----------------|------------|
| ordinary | | | |
| 10 10/11p ordinary | Purchase | 127,327 | 2.8960 GBP |
| 10 10/11p ordinary | Purchase | 60,244 | 2.9092 GBP |
| 10 10/11p ordinary | Purchase | 44,380 | 2.9045 GBP |
| 10 10/11p ordinary | Purchase | 13,849 | 2.9020 GBP |
| 10 10/11p ordinary | Purchase | 9,936 | 2.9140 GBP |
| 10 10/11p ordinary | Purchase | 8,325 | 2.9060 GBP |
| 10 10/11p ordinary | Purchase | 6,778 | 2.9027 GBP |
| 10 10/11p ordinary | Purchase | 5,653 | 2.9034 GBP |
| 10 10/11p ordinary | Purchase | 4,839 | 2.9042 GBP |
| 10 10/11p ordinary | Purchase | 3,903 | 2.9029 GBP |
| 10 10/11p ordinary | Purchase | 3,731 | 2.9069 GBP |
| 10 10/11p ordinary | Purchase | 2,574 | 2.9070 GBP |
| 10 10/11p ordinary | Purchase | 1,979 | 2.9013 GBP |
| 10 10/11p ordinary | Purchase | 1,945 | 2.9037 GBP |
| 10 10/11p ordinary | Purchase | 1,202 | 2.9050 GBP |
| 10 10/11p ordinary | Purchase | 1,065 | 2.9080 GBP |
| 10 10/11p ordinary | Purchase | 849 | 2.9010 GBP |
| 10 10/11p ordinary | Purchase | 698 | 2.9000 GBP |
| 10 10/11p ordinary | Sale | 138,842 | 2.9028 GBP |
| 10 10/11p ordinary | Sale | 92,655 | 2.8995 GBP |
| 10 10/11p ordinary | Sale | 90,902 | 2.9046 GBP |
| 10 10/11p ordinary | Sale | 73,399 | 2.8959 GBP |
| 10 10/11p ordinary | Sale | 49,034 | 2.9033 GBP |
| 10 10/11p ordinary | Sale | 43,412 | 2.8960 GBP |
| 10 10/11p ordinary | Sale | 38,577 | 2.9054 GBP |
| 10 10/11p ordinary | Sale | 37,189 | 2.8999 GBP |
| 10 10/11p ordinary | Sale | 29,935 | 2.9034 GBP |
| 10 10/11p ordinary | Sale | 20,272 | 2.9043 GBP |

| | | | |
|--------------------------|------|---------------|------------|
| 10 10/11p ordinary | Sale | 20,054 | 2.9035 GBP |
| 10 10/11p ordinary | Sale | 19,949 | 2.9037 GBP |
| 10 10/11p ordinary | Sale | 18,564 | 2.9039 GBP |
| 10 10/11p ordinary | Sale | 14,647 | 2.9058 GBP |
| 10 10/11p ordinary | Sale | 9,966 | 2.9020 GBP |
| 10 10/11p ordinary | Sale | 9,506 | 2.9060 GBP |
| 10 10/11p ordinary | Sale | 8,766 | 2.9024 GBP |
| 10 10/11p ordinary | Sale | 8,330 | 2.9074 GBP |
| 10 10/11p ordinary | Sale | 6,491 | 2.9042 GBP |
| 10 10/11p ordinary | Sale | 2,992 | 2.9021 GBP |
| 10 10/11p ordinary | Sale | 2,340 | 2.9040 GBP |
| 10 10/11p ordinary | Sale | 2,024 | 2.9072 GBP |
| 10 10/11p ordinary | Sale | 1,905 | 2.9031 GBP |
| 10 10/11p ordinary | Sale | 1,202 | 2.9050 GBP |
| 10 10/11p ordinary | Sale | 1,065 | 2.9080 GBP |
| 10 10/11p ordinary | Sale | 989 | 2.9030 GBP |
| 10 10/11p ordinary | Sale | 871 | 2.9070 GBP |
| 10 10/11p ordinary | Sale | 849 | 2.9010 GBP |
| 10 10/11p ordinary | Sale | 698 | 2.9000 GBP |
| 10 10/11p ordinary | Sale | 554 | 2.9100 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 | 18,113 | 2.8968 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 4,942 | 2.9020 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 33,547 | 2.9025 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 7,885 | 2.9031 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 49,034 | 2.9033 GBP |
| 10 10/11p | SWAP | Decreasing Short | 6,158 | 2.9034 GBP |

| | | | | | |
|--------------------------|------|---------------------|----------------|--|------------|
| ordinary | | | | | |
| 10 10/11p ordinary | SWAP | Decreasing Short | 12,113 | | 2.9035 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 18,564 | | 2.9039 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 8,159 | | 2.9046 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 5,483 | | 2.9065 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 15,077 | | 2.9078 GBP |
| 10 10/11p ordinary | SWAP | Decreasing Short | 178,638 | | 2.9100 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 40,011 | | 2.8959 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 56,644 | | 2.8960 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 1,979 | | 2.9013 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 16,800 | | 2.9021 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 2,000 | | 2.9060 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 25,100 | | 2.9062 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 3,731 | | 2.9069 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 9,063 | | 2.9091 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 60,244 | | 2.9092 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 7,612 | | 2.9095 GBP |
| 10 10/11p ordinary | SWAP | Increasing Short | 178,084 | | 2.9100 GBP |
| 10 10/11p ordinary | CFD | Decreasing Short | 22,876 | | 2.8960 GBP |
| 10 10/11p ordinary | CFD | Decreasing Short | 10,362 | | 2.9030 GBP |
| 10 10/11p ordinary | CFD | Decreasing Short | 28 | | 2.9060 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 16,078 | | 2.9006 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 5,725 | | 2.9040 GBP |
| 10 10/11p ordinary | CFD | Increasing Short | 25,183 | | 2.9125 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 | Exercise price per unit | Type | Expiry date | Option money paid/ received per unit |
|-------------------------------------|------------------------|--|--|-------------------------------|------|----------------|--|
|-------------------------------------|------------------------|--|--|-------------------------------|------|----------------|--|

| | | | | | | | |
|--|--|--|---------|--|--|--|--|
| | | | relates | | | | |
| | | | | | | | |

(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

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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

| |
|--|
| 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: | 09 May 2025 |
| Contact name: | Large Holdings Regulatory Operations |
| Telephone number: | 020 3134 7213 |

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