

**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:	14 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: AMIVA PLC

**2. POSITIONS OF THE PERSON MAKING THE DISCLOSURE**

- (a) Interests and short positions in the relevant securities of the offeror or offeree 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:	40,239,935	3.07%	5,754,237	0.43%
(2) Cash-settled derivatives: and/or controlled:	6,260,377	0.48%	39,487,792	3.01%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>46,500,312</b>	<b>3.55%</b>	<b>45,242,029</b>	<b>3.44%</b>

- (b) Rights to subscribe for new securities (including directors and 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 EXEMPT PRINCIPAL TRADER**

- (a) Purchases and sales

Class of relevant security	Purchase/sale	Number of securities	Price per unit
10 10/11p ordinary	Purchase	500,000	2.8783 GBP
10 10/11p ordinary	Purchase	200,473	2.8862 GBP
10 10/11p ordinary	Purchase	191,811	2.8899 GBP
10 10/11p ordinary	Purchase	185,206	2.8757 GBP
10 10/11p ordinary	Purchase	171,997	2.8849 GBP
10 10/11p ordinary	Purchase	152,586	2.8740 GBP
10 10/11p ordinary	Purchase	103,401	2.8844 GBP
10 10/11p ordinary	Purchase	39,157	2.8756 GBP
10 10/11p ordinary	Purchase	33,016	2.8853 GBP
10 10/11p ordinary	Purchase	23,300	2.8882 GBP
10 10/11p ordinary	Purchase	17,942	2.8981 GBP
10 10/11p ordinary	Purchase	15,265	2.8920 GBP
10 10/11p ordinary	Purchase	12,787	2.8872 GBP
10 10/11p ordinary	Purchase	8,978	2.8819 GBP
10 10/11p ordinary	Purchase	7,110	2.8762 GBP

10 10/11p ordinary	Purchase	6,426	2.8845 GBP
10 10/11p ordinary	Purchase	5,909	2.8930 GBP
10 10/11p ordinary	Purchase	5,415	2.8831 GBP
10 10/11p ordinary	Purchase	4,569	2.8827 GBP
10 10/11p ordinary	Purchase	2,481	2.8881 GBP
10 10/11p ordinary	Purchase	1,464	2.8919 GBP
10 10/11p ordinary	Purchase	1,384	2.8910 GBP
10 10/11p ordinary	Purchase	989	2.8501 GBP
10 10/11p ordinary	Purchase	768	2.8927 GBP
10 10/11p ordinary	Purchase	676	2.8870 GBP
10 10/11p ordinary	Purchase	348	2.8898 GBP
10 10/11p ordinary	Purchase	266	2.8720 GBP
10 10/11p ordinary	Purchase	206	2.8915 GBP
10 10/11p ordinary	Purchase	130	2.8858 GBP
10 10/11p ordinary	Purchase	129	2.8860 GBP
10 10/11p ordinary	Purchase	15	2.8857 GBP
10 10/11p ordinary	Purchase	4	2.8770 GBP
10 10/11p ordinary	Purchase	2	2.8717 GBP
10 10/11p ordinary	Purchase	1	2.8840 GBP
10 10/11p ordinary	Sale	151,632	2.8877 GBP
10 10/11p ordinary	Sale	98,791	2.8844 GBP
10 10/11p ordinary	Sale	73,790	2.8791 GBP
10 10/11p ordinary	Sale	56,617	2.8740 GBP
10 10/11p ordinary	Sale	45,519	2.8876 GBP
10 10/11p ordinary	Sale	44,914	2.8875 GBP
10 10/11p ordinary	Sale	28,808	2.8863 GBP
10 10/11p ordinary	Sale	24,914	2.8848 GBP
10 10/11p ordinary	Sale	16,603	2.8842 GBP
10 10/11p ordinary	Sale	10,039	2.8747 GBP
10 10/11p ordinary	Sale	4,724	2.8919 GBP
10 10/11p ordinary	Sale	3,619	2.8912 GBP
10 10/11p ordinary	Sale	1,533	2.8843 GBP
10 10/11p ordinary	Sale	1,516	2.8819 GBP
10 10/11p ordinary	Sale	558	2.8900 GBP
10 10/11p ordinary	Sale	494	2.8779 GBP
10 10/11p ordinary	Sale	363	2.8899 GBP
10 10/11p ordinary	Sale	306	2.8920 GBP
10 10/11p ordinary	Sale	206	2.8917 GBP
10 10/11p ordinary	Sale	129	2.8860 GBP
10 10/11p ordinary	Sale	105	2.8845 GBP
10 10/11p ordinary	Sale	12	2.8720 GBP
10 10/11p ordinary	Sale	1	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	3	2.8500 GBP
10 10/11p ordinary	SWAP	Decreasing Short	10,039	2.8747 GBP
10 10/11p ordinary	SWAP	Decreasing Short	494	2.8779 GBP
10 10/11p ordinary	SWAP	Decreasing Short	71,884	2.8790 GBP
10 10/11p ordinary	SWAP	Decreasing Short	19,153	2.8835 GBP
10 10/11p ordinary	SWAP	Decreasing Short	105	2.8845 GBP
10 10/11p ordinary	SWAP	Decreasing Short	1,906	2.8846 GBP
10 10/11p ordinary	SWAP	Decreasing Short	7,106	2.8873 GBP
10 10/11p ordinary	SWAP	Decreasing Short	45,519	2.8876 GBP
10 10/11p ordinary	SWAP	Decreasing Short	19,544	2.8881 GBP
10 10/11p ordinary	SWAP	Decreasing Short	558	2.8900 GBP
10 10/11p ordinary	SWAP	Decreasing Short	4,724	2.8919 GBP
10 10/11p ordinary	SWAP	Increasing Short	232,566	2.8740 GBP
10 10/11p ordinary	SWAP	Increasing Short	12,297	2.8741 GBP
10 10/11p ordinary	SWAP	Increasing Short	226,186	2.8760 GBP
10 10/11p ordinary	SWAP	Increasing Short	500,000	2.8783 GBP
10 10/11p ordinary	SWAP	Increasing Short	1,596	2.8818 GBP
10 10/11p ordinary	SWAP	Increasing Short	103,401	2.8844 GBP
10 10/11p ordinary	SWAP	Increasing Short	9,632	2.8847 GBP

10 10/11p ordinary	SWAP	Increasing Short	171,997	2.8849 GBP
10 10/11p ordinary	SWAP	Increasing Short	39,624	2.8861 GBP
10 10/11p ordinary	SWAP	Increasing Short	35,727	2.8862 GBP
10 10/11p ordinary	SWAP	Increasing Short	2,481	2.8881 GBP
10 10/11p ordinary	SWAP	Increasing Short	23,300	2.8882 GBP
10 10/11p ordinary	SWAP	Increasing Short	182,179	2.8902 GBP
10 10/11p ordinary	SWAP	Increasing Short	15,265	2.8920 GBP
10 10/11p ordinary	SWAP	Increasing Short	25	2.8960 GBP
10 10/11p ordinary	CFD	Decreasing Short	14,244	2.8740 GBP
10 10/11p ordinary	CFD	Decreasing Short	14	2.8742 GBP
10 10/11p ordinary	CFD	Decreasing Short	9,967	2.8860 GBP
10 10/11p ordinary	CFD	Decreasing Short	22,818	2.8887 GBP
10 10/11p ordinary	CFD	Increasing Short	670	2.8740 GBP
10 10/11p ordinary	CFD	Increasing Short	7,091	2.8747 GBP
10 10/11p ordinary	CFD	Increasing Short	7,110	2.8762 GBP

(c) Stock-settled derivative transactions (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 exempt principal trader making the disclosure and any party to the offer or any person acting in concert with a party to the offer:

NONE

(b) Agreements, arrangements or understandings relating to options or 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
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Date of disclosure:	15 May 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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