

**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:	30 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:	41,766,663	3.18%	3,977,565	0.30%
(2) Cash-settled derivatives: and/or controlled:	4,268,395	0.33%	41,044,955	3.13%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>46,035,058</b>	<b>3.51%</b>	<b>45,022,520</b>	<b>3.43%</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	1,801,351	2.9779 GBP
10 10/11p ordinary	Purchase	253,775	2.9760 GBP
10 10/11p ordinary	Purchase	117,027	3.0010 GBP
10 10/11p ordinary	Purchase	34,762	3.0179 GBP
10 10/11p ordinary	Purchase	23,931	3.0201 GBP
10 10/11p ordinary	Purchase	12,531	3.0178 GBP
10 10/11p ordinary	Purchase	6,546	3.0149 GBP
10 10/11p ordinary	Purchase	6,459	2.9944 GBP
10 10/11p ordinary	Purchase	6,353	3.0131 GBP
10 10/11p ordinary	Purchase	3,923	3.0380 GBP
10 10/11p ordinary	Purchase	3,306	3.0185 GBP
ADR	Purchase	3,000	16.2466 USD
10 10/11p ordinary	Purchase	2,160	3.0120 GBP
10 10/11p ordinary	Purchase	1,926	3.0099 GBP
10 10/11p ordinary	Purchase	1,744	3.0070 GBP

10 10/11p ordinary	Purchase	1,711	2.9879 GBP
10 10/11p ordinary	Purchase	1,063	3.0260 GBP
10 10/11p ordinary	Purchase	1,063	3.0259 GBP
10 10/11p ordinary	Purchase	955	3.0000 GBP
10 10/11p ordinary	Purchase	946	3.0040 GBP
10 10/11p ordinary	Purchase	773	3.0100 GBP
10 10/11p ordinary	Purchase	553	3.0070 GBP
10 10/11p ordinary	Purchase	319	3.0140 GBP
10 10/11p ordinary	Purchase	268	2.9761 GBP
10 10/11p ordinary	Purchase	232	3.0220 GBP
10 10/11p ordinary	Purchase	7	3.0280 GBP
10 10/11p ordinary	Sale	1,054,416	2.9760 GBP
10 10/11p ordinary	Sale	117,027	3.0013 GBP
10 10/11p ordinary	Sale	34,676	2.9777 GBP
10 10/11p ordinary	Sale	11,309	3.0028 GBP
10 10/11p ordinary	Sale	5,000	3.0158 GBP
10 10/11p ordinary	Sale	4,087	3.0145 GBP
ADR	Sale	3,000	16.2466 USD
10 10/11p ordinary	Sale	2,711	3.0160 GBP
10 10/11p ordinary	Sale	2,700	3.0277 GBP
10 10/11p ordinary	Sale	1,495	3.0143 GBP
10 10/11p ordinary	Sale	1,309	3.0080 GBP
10 10/11p ordinary	Sale	1,268	3.0164 GBP
10 10/11p ordinary	Sale	1,178	3.0120 GBP
10 10/11p ordinary	Sale	1,169	3.0146 GBP
10 10/11p ordinary	Sale	1,063	3.0260 GBP
10 10/11p ordinary	Sale	778	3.0100 GBP
10 10/11p ordinary	Sale	319	3.0140 GBP
10 10/11p ordinary	Sale	232	3.0220 GBP
10 10/11p ordinary	Sale	118	3.0060 GBP
10 10/11p ordinary	Sale	7	3.0283 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	2,180	2.9760 GBP
10 10/11p ordinary	SWAP	Decreasing Short	11,309	3.0028 GBP
10 10/11p ordinary	SWAP	Decreasing Short	3,580	3.0124 GBP
10 10/11p ordinary	SWAP	Decreasing Short	1,981	3.0139 GBP
10 10/11p ordinary	SWAP	Decreasing Short	4,087	3.0145 GBP
10 10/11p ordinary	SWAP	Decreasing Short	3,019	3.0171 GBP
10 10/11p ordinary	SWAP	Decreasing Short	2,700	3.0277 GBP
10 10/11p ordinary	SWAP	Increasing Short	733,450	2.9760 GBP
10 10/11p ordinary	SWAP	Increasing Short	165,110	2.9763 GBP
10 10/11p ordinary	SWAP	Increasing Short	1,711	2.9879 GBP
10 10/11p ordinary	SWAP	Increasing Short	6,459	2.9944 GBP
10 10/11p ordinary	SWAP	Increasing Short	7,920	3.0136 GBP
10 10/11p ordinary	SWAP	Increasing Short	8,344	3.0157 GBP
10 10/11p ordinary	SWAP	Increasing Short	12,531	3.0178 GBP
10 10/11p ordinary	SWAP	Increasing Short	23,931	3.0201 GBP
10 10/11p ordinary	SWAP	Increasing Short	3,923	3.0380 GBP
10 10/11p ordinary	CFD	Decreasing Short	1,310	2.9760 GBP
10 10/11p ordinary	CFD	Decreasing Short	118	3.0060 GBP
10 10/11p ordinary	CFD	Decreasing Short	5	3.0100 GBP
10 10/11p ordinary	CFD	Increasing Short	20,431	2.9843 GBP
10 10/11p ordinary	CFD	Increasing Short	428	3.0062 GBP
10 10/11p ordinary	CFD	Increasing Short	773	3.0100 GBP
10 10/11p ordinary	CFD	Increasing Short	2,572	3.0155 GBP
10 10/11p ordinary	CFD	Increasing Short	23,782	3.0200 GBP
10 10/11p ordinary	CFD	Increasing Short	56,373	3.0211 GBP

10 10/11p ordinary	CFD	Increasing Short	3,908	3.0307 GBP
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(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
Date of disclosure:	02 Jun 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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