

**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:	02 Jun 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:	42,655,263	3.25%	3,883,275	0.29%
(2) Cash-settled derivatives and/or controlled:	4,184,583	0.32%	41,946,690	3.20%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>46,839,846</b>	<b>3.57%</b>	<b>45,829,965</b>	<b>3.49%</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	424,637	3.0198 GBP
10 10/11p ordinary	Purchase	370,409	3.0169 GBP
10 10/11p ordinary	Purchase	276,000	3.0342 GBP
10 10/11p ordinary	Purchase	190,243	3.0181 GBP
10 10/11p ordinary	Purchase	154,987	3.0340 GBP
10 10/11p ordinary	Purchase	134,834	3.0239 GBP
10 10/11p ordinary	Purchase	34,724	3.0184 GBP
10 10/11p ordinary	Purchase	23,454	3.0268 GBP
10 10/11p ordinary	Purchase	16,700	3.0200 GBP
10 10/11p ordinary	Purchase	15,442	3.0177 GBP
10 10/11p ordinary	Purchase	12,946	3.0078 GBP
10 10/11p ordinary	Purchase	9,916	3.0206 GBP
10 10/11p ordinary	Purchase	8,933	3.0146 GBP
ADR	Purchase	8,000	16.2875 USD
10 10/11p ordinary	Purchase	5,561	3.0118 GBP

10 10/11p ordinary	Purchase	5,436	3.0205	GBP
10 10/11p ordinary	Purchase	4,606	3.0143	GBP
10 10/11p ordinary	Purchase	4,156	3.0142	GBP
10 10/11p ordinary	Purchase	2,473	3.0112	GBP
10 10/11p ordinary	Purchase	975	3.0180	GBP
10 10/11p ordinary	Purchase	550	3.0100	GBP
10 10/11p ordinary	Sale	568,730	3.0234	GBP
10 10/11p ordinary	Sale	45,857	3.0232	GBP
10 10/11p ordinary	Sale	23,039	3.0117	GBP
10 10/11p ordinary	Sale	12,247	3.0153	GBP
10 10/11p ordinary	Sale	9,730	3.0080	GBP
10 10/11p ordinary	Sale	9,641	3.0172	GBP
10 10/11p ordinary	Sale	9,352	3.0161	GBP
ADR	Sale	8,000	16.2875	USD
10 10/11p ordinary	Sale	7,896	3.0115	GBP
10 10/11p ordinary	Sale	7,000	3.0042	GBP
10 10/11p ordinary	Sale	4,515	3.0340	GBP
10 10/11p ordinary	Sale	4,135	3.0128	GBP
10 10/11p ordinary	Sale	2,200	3.0206	GBP
10 10/11p ordinary	Sale	2,186	3.0180	GBP
10 10/11p ordinary	Sale	2,000	2.9980	GBP
10 10/11p ordinary	Sale	1,462	3.0086	GBP
10 10/11p ordinary	Sale	1,049	3.0200	GBP
10 10/11p ordinary	Sale	615	3.0050	GBP
10 10/11p ordinary	Sale	602	3.0260	GBP
10 10/11p ordinary	Sale	563	3.0176	GBP
10 10/11p ordinary	Sale	535	3.0100	GBP
10 10/11p ordinary	Sale	370	3.0160	GBP
10 10/11p ordinary	Sale	368	3.0060	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	721,821	2.9760 GBP
10 10/11p ordinary	SWAP	Decreasing Short	2,000	2.9980 GBP
10 10/11p ordinary	SWAP	Decreasing Short	7,000	3.0042 GBP
10 10/11p ordinary	SWAP	Decreasing Short	7,578	3.0079 GBP
10 10/11p ordinary	SWAP	Decreasing Short	2,133	3.0085 GBP
10 10/11p ordinary	SWAP	Decreasing Short	23,039	3.0117 GBP
10 10/11p ordinary	SWAP	Decreasing Short	6,763	3.0153 GBP
10 10/11p ordinary	SWAP	Decreasing Short	370	3.0160 GBP
10 10/11p ordinary	SWAP	Decreasing Short	12,300	3.0199 GBP
10 10/11p ordinary	SWAP	Decreasing Short	12,364	3.0229 GBP
10 10/11p ordinary	SWAP	Decreasing Short	25,980	3.0264 GBP
10 10/11p ordinary	SWAP	Decreasing Short	3,424	3.0340 GBP
10 10/11p ordinary	SWAP	Increasing Short	721,821	2.9760 GBP
10 10/11p ordinary	SWAP	Increasing Short	16,634	3.0128 GBP
10 10/11p ordinary	SWAP	Increasing Short	17,603	3.0135 GBP
10 10/11p ordinary	SWAP	Increasing Short	4,156	3.0142 GBP
10 10/11p ordinary	SWAP	Increasing Short	350,000	3.0169 GBP
10 10/11p ordinary	SWAP	Increasing Short	15,442	3.0177 GBP
10 10/11p ordinary	SWAP	Increasing Short	190,243	3.0181 GBP
10 10/11p ordinary	SWAP	Increasing Short	34,724	3.0184 GBP
10 10/11p ordinary	SWAP	Increasing Short	1,750	3.0196 GBP
10 10/11p ordinary	SWAP	Increasing Short	15,239	3.0200 GBP
10 10/11p ordinary	SWAP	Increasing Short	9,916	3.0206 GBP
10 10/11p ordinary	SWAP	Increasing Short	52,117	3.0229 GBP
10 10/11p ordinary	SWAP	Increasing Short	58,162	3.0340 GBP
10 10/11p ordinary	SWAP	Increasing Short	276,000	3.0342 GBP

				GBP
10/10/11p ordinary	CFD	Decreasing Short	3,155	3.0018 GBP
10/10/11p ordinary	CFD	Decreasing Short	7,896	3.0115 GBP
10/10/11p ordinary	CFD	Decreasing Short	9,641	3.0172 GBP
10/10/11p ordinary	CFD	Increasing Short	2,688	3.0013 GBP
10/10/11p ordinary	CFD	Increasing Short	5,312	3.0038 GBP
10/10/11p ordinary	CFD	Increasing Short	41,012	3.0180 GBP
10/10/11p ordinary	CFD	Increasing Short	18,192	3.0340 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

<p>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:</p>
NONE

(b) Agreements, arrangements or understandings relating to options or derivatives

<p>Details of any agreement, arrangement or understanding, formal or informal, between the person making the disclosure and any other person relating to:</p> <p>(i) the voting rights of any relevant securities under any option; or</p> <p>(ii) the voting rights of future acquisition or disposal of any relevant securities to which any derivative is referenced:</p>
NONE

(c) Attachments

Is a Supplemental Form 8 (Open Positions) attached?	NO
Date of disclosure:	03 Jun 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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