

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:	03 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:	42,811,693	3.26%	3,841,683	0.29%
(2) Cash-settled derivatives: and/or controlled:	4,141,795	0.32%	42,086,467	3.21%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	46,953,488	3.58%	45,928,150	3.50%

- (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	158,416	3.0100 GBP
10 10/11p ordinary	Purchase	133,410	3.0170 GBP
10 10/11p ordinary	Purchase	60,875	3.0251 GBP
10 10/11p ordinary	Purchase	42,935	3.0188 GBP
10 10/11p ordinary	Purchase	31,828	3.0275 GBP
10 10/11p ordinary	Purchase	17,778	3.0229 GBP
10 10/11p ordinary	Purchase	16,640	3.0205 GBP
10 10/11p ordinary	Purchase	11,528	3.0259 GBP
10 10/11p ordinary	Purchase	10,111	3.0300 GBP
10 10/11p ordinary	Purchase	6,413	3.0277 GBP
10 10/11p ordinary	Purchase	2,254	3.0276 GBP
10 10/11p ordinary	Purchase	1,938	3.0260 GBP
10 10/11p ordinary	Purchase	1,226	3.0222 GBP

10 10/11p ordinary	Purchase	1,150	3.0200	GBP
10 10/11p ordinary	Purchase	244	3.0301	GBP
10 10/11p ordinary	Sale	127,307	3.0114	GBP
10 10/11p ordinary	Sale	42,204	3.0113	GBP
10 10/11p ordinary	Sale	33,061	3.0240	GBP
10 10/11p ordinary	Sale	21,499	3.0099	GBP
10 10/11p ordinary	Sale	17,111	3.0300	GBP
10 10/11p ordinary	Sale	14,651	3.0100	GBP
10 10/11p ordinary	Sale	12,586	3.0213	GBP
10 10/11p ordinary	Sale	8,800	3.0296	GBP
10 10/11p ordinary	Sale	6,840	3.0186	GBP
10 10/11p ordinary	Sale	3,637	3.0318	GBP
10 10/11p ordinary	Sale	3,482	3.0267	GBP
10 10/11p ordinary	Sale	2,236	3.0247	GBP
10 10/11p ordinary	Sale	2,142	3.0340	GBP
10 10/11p ordinary	Sale	1,779	3.0262	GBP
10 10/11p ordinary	Sale	818	3.0220	GBP
10 10/11p ordinary	Sale	670	3.0147	GBP
10 10/11p ordinary	Sale	1	3.0260	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	4,000	3.0097 GBP
10 10/11p ordinary	SWAP	Decreasing Short	21,499	3.0099 GBP
10 10/11p ordinary	SWAP	Decreasing Short	396	3.0100 GBP
10 10/11p ordinary	SWAP	Decreasing Short	14,965	3.0106 GBP
10 10/11p ordinary	SWAP	Decreasing Short	12,586	3.0213 GBP
10 10/11p ordinary	SWAP	Decreasing Short	28,165	3.0229 GBP
10 10/11p ordinary	SWAP	Decreasing Short	801	3.0238 GBP
10 10/11p ordinary	SWAP	Decreasing Short	3,482	3.0267 GBP
10 10/11p ordinary	SWAP	Decreasing Short	8,800	3.0296 GBP
10 10/11p ordinary	SWAP	Decreasing Short	3	3.0300 GBP
10 10/11p ordinary	SWAP	Decreasing Short	4,896	3.0304 GBP
10 10/11p ordinary	SWAP	Decreasing Short	3,637	3.0318 GBP
10 10/11p ordinary	SWAP	Decreasing Short	2,142	3.0340 GBP
10 10/11p ordinary	SWAP	Increasing Short	39,418	3.0100 GBP
10 10/11p ordinary	SWAP	Increasing Short	4,487	3.0135 GBP
10 10/11p ordinary	SWAP	Increasing Short	42,935	3.0188 GBP
10 10/11p ordinary	SWAP	Increasing Short	2,589	3.0234 GBP
10 10/11p ordinary	SWAP	Increasing Short	53,569	3.0251 GBP
10 10/11p ordinary	SWAP	Increasing Short	11,528	3.0259 GBP
10 10/11p ordinary	SWAP	Increasing Short	31,828	3.0275 GBP
10 10/11p ordinary	SWAP	Increasing Short	2,254	3.0276 GBP
10 10/11p ordinary	SWAP	Increasing Short	6,413	3.0277 GBP
10 10/11p ordinary	SWAP	Increasing Short	3,545	3.0278 GBP
10 10/11p ordinary	CFD	Decreasing Short	3,920	3.0178 GBP
10 10/11p ordinary	CFD	Increasing Short	29,712	3.0102 GBP
10 10/11p ordinary	CFD	Increasing Short	1,577	3.0164 GBP
10 10/11p ordinary	CFD	Increasing Short	12,794	3.0215 GBP
10 10/11p ordinary	CFD	Increasing Short	32,629	3.0218 GBP
10 10/11p ordinary	CFD	Increasing Short	16,579	3.0270 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
Date of disclosure:	04 Jun 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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