

3 December 2025

**Notification and public disclosure of transaction by persons discharging managerial responsibilities and persons closely associated with them**

Barclays PLC (the "Company") announces the following transaction by a person discharging managerial responsibility in ordinary shares of the Company with a nominal value of 25 pence each ("Shares") as set out below:

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stephen Dainton					
2	Reason for the notification						
a)	Position/status	President of Barclays Bank PLC and Head of Investment Bank Management					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Barclays PLC					
b)	LEI	213800LBQA1Y9L22JB70					
4.1	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument	Shares					
	Identification code	GB0031348658					
b)	Nature of the transaction	Disposal of Shares by Computershare Investor Services plc in its capacity as administrator of the Barclays' nominee service.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s):</td></tr><tr><td>£4.347 per Share</td><td>229,742</td></tr></table>		Price(s)	Volume(s):	£4.347 per Share	229,742
Price(s)	Volume(s):						
£4.347 per Share	229,742						
d)	Aggregated information - Aggregated volume - Price	Not applicable					
e)	Date of the transaction	2025-12-03					
f)	Place of the transaction	London Stock Exchange (XLON)					

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