

FORM 8.3 Amendment - this form replaces RNS number 8161L published at 15:16on 16/12/2025, changes made to section 2A  
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:	SPIRE HEALTHCARE 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:	15 Dec 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?	NO

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:	1p ordinary			
	Interests		Short Positions	
	Number	(%)	Number	(%)
(1) Relevant securities owned and/or controlled:	988,716	0.24%	4,103,688	1.02%
(2) Cash-settled derivatives:	3,645,947	0.91%	390,313	0.10%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>4,634,663</b>	<b>1.15%</b>	<b>4,494,001</b>	<b>1.12%</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 PERSON MAKING THE DISCLOSURE

- (a) Purchases and sales

Class of relevant security	Purchase/sale	Number of securities	Price per unit
1p ordinary	Purchase	146,875	1.6540 GBP
1p ordinary	Purchase	95,827	1.6940 GBP
1p ordinary	Purchase	27,084	1.6960 GBP
1p ordinary	Purchase	27,003	1.6880 GBP
1p ordinary	Purchase	19,698	1.6875 GBP
1p ordinary	Purchase	19,074	1.6837 GBP
1p ordinary	Purchase	2,750	1.7010 GBP
1p ordinary	Purchase	1,579	1.7030 GBP
1p ordinary	Purchase	1,084	1.7060 GBP
1p ordinary	Purchase	422	1.6980 GBP
1p ordinary	Purchase	408	1.7080 GBP
1p ordinary	Purchase	388	1.6640 GBP
1p ordinary	Purchase	377	1.6641 GBP
1n ordinary	Purchase	376	1.7000 GBP

1p ordinary	Purchase	253	1.6920 GBP
1p ordinary	Purchase	230	1.6580 GBP
1p ordinary	Purchase	227	1.6859 GBP
1p ordinary	Purchase	226	1.6860 GBP
1p ordinary	Purchase	221	1.6620 GBP
1p ordinary	Purchase	188	1.6600 GBP
1p ordinary	Purchase	161	1.6900 GBP
1p ordinary	Purchase	154	1.7040 GBP
1p ordinary	Purchase	153	1.6840 GBP
1p ordinary	Purchase	152	1.6820 GBP
1p ordinary	Purchase	149	1.7020 GBP
1p ordinary	Purchase	133	1.6680 GBP
1p ordinary	Sale	1,284,153	1.6900 GBP
1p ordinary	Sale	100,000	1.6943 GBP
1p ordinary	Sale	65,305	1.6540 GBP
1p ordinary	Sale	54,086	1.6940 GBP
1p ordinary	Sale	8,933	1.6982 GBP
1p ordinary	Sale	7,249	1.6684 GBP
1p ordinary	Sale	6,823	1.6961 GBP
1p ordinary	Sale	6,224	1.6987 GBP
1p ordinary	Sale	4,285	1.6906 GBP
1p ordinary	Sale	3,479	1.7010 GBP
1p ordinary	Sale	1,784	1.6601 GBP
1p ordinary	Sale	970	1.6980 GBP
1p ordinary	Sale	647	1.6880 GBP
1p ordinary	Sale	452	1.6960 GBP
1p ordinary	Sale	388	1.6640 GBP
1p ordinary	Sale	376	1.7000 GBP
1p ordinary	Sale	290	1.6821 GBP
1p ordinary	Sale	253	1.6920 GBP
1p ordinary	Sale	237	1.6620 GBP
1p ordinary	Sale	230	1.6580 GBP
1p ordinary	Sale	226	1.6860 GBP
1p ordinary	Sale	173	1.6820 GBP
1p ordinary	Sale	158	1.7030 GBP
1p ordinary	Sale	154	1.7040 GBP
1p ordinary	Sale	153	1.6840 GBP
1p ordinary	Sale	149	1.7020 GBP
1p ordinary	Sale	133	1.6680 GBP
1p ordinary	Sale	104	1.6600 GBP
1p ordinary	Sale	93	1.7080 GBP
1p ordinary	Sale	78	1.6826 GBP
1p ordinary	Sale	55	1.6984 GBP

**(b) Cash-settled derivative transactions**

Class of relevant security	Product description	Nature of dealing	Number of reference securities	Price per unit
1p ordinary	SWAP	Opening Long	7,739	1.6754 GBP
1p ordinary	SWAP	Increasing Long	7,249	1.6684 GBP
1p ordinary	SWAP	Increasing Long	290	1.6821 GBP
1p ordinary	SWAP	Increasing Long	3,206	1.6936 GBP
1p ordinary	SWAP	Increasing Long	178	1.6947 GBP
1p ordinary	SWAP	Increasing Long	6,823	1.6961 GBP
1p ordinary	SWAP	Increasing Long	8,755	1.6983 GBP
1p ordinary	SWAP	Increasing Long	6,224	1.6987 GBP
1p ordinary	SWAP	Increasing Long	3,479	1.7010 GBP
1p ordinary	SWAP	Decreasing Long	77,650	1.6540 GBP
1p ordinary	SWAP	Decreasing Long	542	1.6641 GBP
1p ordinary	SWAP	Decreasing Long	677	1.6856 GBP
1p ordinary	SWAP	Decreasing Long	227	1.6860 GBP
1p ordinary	SWAP	Decreasing Long	2,434	1.6929 GBP
1p ordinary	SWAP	Decreasing Long	5,068	1.6931 GBP
1p ordinary	SWAP	Decreasing Long	26,632	1.6960 GBP
1p ordinary	SWAP	Decreasing Long	5,934	1.6971 GBP
1p ordinary	SWAP	Decreasing Long	1,084	1.7060 GBP
1p ordinary	CFD	Decreasing Long	5,239	1.6807

Primary	GBP	Exercising Long	0,000	1,000
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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) Exercise

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:	19 Dec 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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