

FORM 8.3 - Amendment - this form replaces RNS number 5414M published at 15:28 on 22/12/2025, changes made to section 3b.

**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:	19 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:	989,757	0.25%	4,194,096	1.04%
(2) Cash-settled derivatives:	3,609,256	0.90%	388,467	0.10%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,599,013	1.15%	4,582,563	1.14%

- (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	64,187	1.6740 GBP
1p ordinary	Purchase	28,786	1.6763 GBP
1p ordinary	Purchase	24,524	1.6739 GBP
1p ordinary	Purchase	16,615	1.6820 GBP
1p ordinary	Purchase	11,810	1.6792 GBP
1p ordinary	Purchase	8,311	1.6822 GBP
1p ordinary	Purchase	2,196	1.6783 GBP
1p ordinary	Purchase	1,909	1.6782 GBP
1p ordinary	Purchase	1,064	1.6800 GBP
1p ordinary	Purchase	859	1.6700 GBP
1p ordinary	Purchase	757	1.6745 GBP
1p ordinary	Purchase	703	1.6720 GBP
1p ordinary	Purchase	264	1.6840 GBP
1n ordinary	Purchase	155	1.6860 GBP

1p ordinary	Purchase	30	1.6780 GBP
1p ordinary	Purchase	2	1.6660 GBP
1p ordinary	Sale	64,291	1.6853 GBP
1p ordinary	Sale	24,443	1.6740 GBP
1p ordinary	Sale	22,142	1.6760 GBP
1p ordinary	Sale	8,746	1.6779 GBP
1p ordinary	Sale	5,876	1.6800 GBP
1p ordinary	Sale	4,204	1.6783 GBP
1p ordinary	Sale	3,969	1.6780 GBP
1p ordinary	Sale	3,653	1.6795 GBP
1p ordinary	Sale	1,953	1.6834 GBP
1p ordinary	Sale	1,161	1.6790 GBP
1p ordinary	Sale	859	1.6700 GBP
1p ordinary	Sale	820	1.6772 GBP
1p ordinary	Sale	816	1.6820 GBP
1p ordinary	Sale	703	1.6720 GBP
1p ordinary	Sale	264	1.6840 GBP
1p ordinary	Sale	155	1.6860 GBP
1p ordinary	Sale	126	1.6746 GBP
1p ordinary	Sale	4	1.6830 GBP
1p ordinary	Sale	2	1.6660 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	Increasing Long	8,263	1.6752 GBP
1p ordinary	SWAP	Increasing Long	200	1.6679 GBP
1p ordinary	SWAP	Increasing Long	2,857	1.6739 GBP
1p ordinary	SWAP	Increasing Long	485	1.6740 GBP
1p ordinary	SWAP	Increasing Long	126	1.6746 GBP
1p ordinary	SWAP	Increasing Long	21,823	1.6760 GBP
1p ordinary	SWAP	Increasing Long	2,168	1.6777 GBP
1p ordinary	SWAP	Increasing Long	8,746	1.6779 GBP
1p ordinary	SWAP	Increasing Long	3,964	1.6780 GBP
1p ordinary	SWAP	Increasing Long	4,204	1.6783 GBP
1p ordinary	SWAP	Increasing Long	4,469	1.6800 GBP
1p ordinary	SWAP	Increasing Long	2,646	1.6807 GBP
1p ordinary	SWAP	Decreasing Long	27,407	1.6740 GBP
1p ordinary	SWAP	Decreasing Long	757	1.6745 GBP
1p ordinary	SWAP	Decreasing Long	5,622	1.6757 GBP
1p ordinary	SWAP	Decreasing Long	44	1.6763 GBP
1p ordinary	SWAP	Decreasing Long	25	1.6781 GBP
1p ordinary	SWAP	Decreasing Long	1,909	1.6782 GBP
1p ordinary	SWAP	Decreasing Long	2,196	1.6783 GBP
1p ordinary	SWAP	Decreasing Long	485	1.6787 GBP
1p ordinary	SWAP	Decreasing Long	7,286	1.6802 GBP
1p ordinary	SWAP	Decreasing Long	441	1.6813 GBP
1p ordinary	SWAP	Decreasing Long	6,628	1.6819 GBP
1p ordinary	SWAP	Decreasing Long	1,188	1.6822 GBP
1p ordinary	SWAP	Decreasing Long	495	1.6860 GBP
1p ordinary	CFD	Increasing Long	119	1.6819 GBP
1p ordinary	CFD	Decreasing Long	11,810	1.6792 GBP
1p ordinary	CFD	Decreasing Long	15,800	1.6820 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) 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:	30 Dec 2025
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RETEALAEDDNSFFA