

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")

KEY INFORMATION

1.

(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:	02 Jan 2026
(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:	1,107,803	0.28%	4,335,967	1.08%
(2) Cash-settled derivatives:	3,732,041	0.92%	502,247	0.12%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,839,844	1.20%	4,838,214	1.20%

- (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	226,524	1.6902 GBP
1p ordinary	Purchase	79,821	1.6900 GBP
1p ordinary	Purchase	57,500	1.7011 GBP
1p ordinary	Purchase	53,717	1.6936 GBP
1p ordinary	Purchase	46,728	1.6957 GBP
1p ordinary	Purchase	39,908	1.7031 GBP
1p ordinary	Purchase	28,750	1.6888 GBP
1p ordinary	Purchase	25,169	1.6795 GBP
1p ordinary	Purchase	24,334	1.6980 GBP
1p ordinary	Purchase	17,106	1.6920 GBP
1p ordinary	Purchase	14,402	1.6940 GBP
1p ordinary	Purchase	11,553	1.6889 GBP
1p ordinary	Purchase	9,035	1.6960 GBP
1p ordinary	Purchase	7,378	1.6903 GBP
1p ordinary	Purchase	2,914	1.6937 GBP

1p ordinary	Purchase	2,518	1.6997	GBP
1p ordinary	Purchase	1,994	1.6897	GBP
1p ordinary	Purchase	1,680	1.6982	GBP
1p ordinary	Purchase	1,128	1.7006	GBP
1p ordinary	Purchase	620	1.6860	GBP
1p ordinary	Purchase	557	1.6800	GBP
1p ordinary	Purchase	300	1.6880	GBP
1p ordinary	Purchase	299	1.6820	GBP
1p ordinary	Purchase	291	1.6840	GBP
1p ordinary	Purchase	156	1.6660	GBP
1p ordinary	Purchase	153	1.7040	GBP
1p ordinary	Purchase	2	1.6740	GBP
1p ordinary	Purchase	2	1.7020	GBP
1p ordinary	Sale	74,013	1.6941	GBP
1p ordinary	Sale	60,894	1.6906	GBP
1p ordinary	Sale	45,566	1.6940	GBP
1p ordinary	Sale	25,370	1.6851	GBP
1p ordinary	Sale	24,604	1.6917	GBP
1p ordinary	Sale	23,568	1.6842	GBP
1p ordinary	Sale	22,330	1.6860	GBP
1p ordinary	Sale	20,637	1.6900	GBP
1p ordinary	Sale	20,418	1.6849	GBP
1p ordinary	Sale	19,916	1.6898	GBP
1p ordinary	Sale	17,535	1.6928	GBP
1p ordinary	Sale	15,833	1.6830	GBP
1p ordinary	Sale	11,553	1.6889	GBP
1p ordinary	Sale	7,126	1.6901	GBP
1p ordinary	Sale	5,715	1.6839	GBP
1p ordinary	Sale	4,025	1.6903	GBP
1p ordinary	Sale	4,000	1.6700	GBP
1p ordinary	Sale	1,666	1.6892	GBP
1p ordinary	Sale	1,571	1.6962	GBP
1p ordinary	Sale	1,447	1.6843	GBP
1p ordinary	Sale	1,322	1.6870	GBP
1p ordinary	Sale	1,085	1.6884	GBP
1p ordinary	Sale	611	1.6910	GBP
1p ordinary	Sale	557	1.6800	GBP
1p ordinary	Sale	441	1.6920	GBP
1p ordinary	Sale	328	1.6990	GBP
1p ordinary	Sale	306	1.6960	GBP
1p ordinary	Sale	300	1.6880	GBP
1p ordinary	Sale	299	1.6820	GBP
1p ordinary	Sale	297	1.6980	GBP
1p ordinary	Sale	291	1.6840	GBP
1p ordinary	Sale	156	1.6660	GBP
1p ordinary	Sale	153	1.7040	GBP
1p ordinary	Sale	56	1.6812	GBP
1p ordinary	Sale	2	1.7020	GBP
1p ordinary	Sale	2	1.6740	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	6,991	1.6873 GBP
1p ordinary	SWAP	Increasing Long	612	1.6800 GBP
1p ordinary	SWAP	Increasing Long	7,303	1.6807 GBP
1p ordinary	SWAP	Increasing Long	56	1.6813 GBP
1p ordinary	SWAP	Increasing Long	15,833	1.6830 GBP
1p ordinary	SWAP	Increasing Long	23,568	1.6842 GBP
1p ordinary	SWAP	Increasing Long	20,418	1.6849 GBP
1p ordinary	SWAP	Increasing Long	25,370	1.6851 GBP
1p ordinary	SWAP	Increasing Long	10,316	1.6863 GBP
1p ordinary	SWAP	Increasing Long	7,500	1.6875 GBP
1p ordinary	SWAP	Increasing Long	2,568	1.6880 GBP
1p ordinary	SWAP	Increasing Long	11,821	1.6887 GBP
1p ordinary	SWAP	Increasing Long	2,586	1.6889 GBP
1p ordinary	SWAP	Increasing Long	1,666	1.6892 GBP
1p ordinary	SWAP	Increasing Long	7,991	1.6899 GBP
1p ordinary	SWAP	Increasing Long	23,426	1.6900 GBP

1p ordinary	SWAP	Increasing Long	23,420	1.6900 GBP
1p ordinary	SWAP	Increasing Long	7,046	1.6913 GBP
1p ordinary	SWAP	Decreasing Long	25,169	1.6795 GBP
1p ordinary	SWAP	Decreasing Long	28,750	1.6888 GBP
1p ordinary	SWAP	Decreasing Long	1,994	1.6897 GBP
1p ordinary	SWAP	Decreasing Long	10,559	1.6900 GBP
1p ordinary	SWAP	Decreasing Long	226,524	1.6902 GBP
1p ordinary	SWAP	Decreasing Long	1,424	1.6948 GBP
1p ordinary	SWAP	Decreasing Long	24,037	1.6980 GBP
1p ordinary	SWAP	Decreasing Long	336	1.6981 GBP
1p ordinary	SWAP	Decreasing Long	1,344	1.6982 GBP
1p ordinary	SWAP	Decreasing Long	7,500	1.7001 GBP
1p ordinary	SWAP	Decreasing Long	57,500	1.7011 GBP
1p ordinary	SWAP	Decreasing Long	38,484	1.7035 GBP
1p ordinary	SWAP	Decreasing Long	231	1.7078 GBP
1p ordinary	CFD	Increasing Long	8,984	1.6873 GBP
1p ordinary	CFD	Increasing Long	13,498	1.6900 GBP
1p ordinary	CFD	Increasing Long	3,930	1.6960 GBP
1p ordinary	CFD	Increasing Long	2,087	1.6970 GBP
1p ordinary	CFD	Decreasing Long	24,699	1.6900 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:	05 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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