

**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**

<b>1.</b>		
(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:	05 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:	1,116,621	0.28%	4,363,552	1.08%
(2) Cash-settled derivatives:	3,870,051	0.96%	508,186	0.12%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>4,986,672</b>	<b>1.24%</b>	<b>4,871,738</b>	<b>1.20%</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	196,767	1.6782 GBP
1p ordinary	Purchase	90,769	1.6940 GBP
1p ordinary	Purchase	57,342	1.6869 GBP
1p ordinary	Purchase	36,673	1.6769 GBP
1p ordinary	Purchase	16,564	1.6879 GBP
1p ordinary	Purchase	9,174	1.6815 GBP
1p ordinary	Purchase	8,236	1.6780 GBP
1p ordinary	Purchase	1,480	1.6768 GBP
1p ordinary	Purchase	634	1.6839 GBP
1p ordinary	Purchase	634	1.6840 GBP
1p ordinary	Purchase	261	1.6820 GBP
1p ordinary	Purchase	122	1.6830 GBP
1p ordinary	Purchase	86	1.6800 GBP
1p ordinary	Sale	94,553	1.6940 GBP
1p ordinary	Sale	77,889	1.6838 GBP

1p ordinary	Sale	11,000	1,000 GBP
1p ordinary	Sale	77,062	1.6855 GBP
1p ordinary	Sale	38,457	1.6766 GBP
1p ordinary	Sale	30,024	1.6757 GBP
1p ordinary	Sale	28,390	1.6738 GBP
1p ordinary	Sale	21,138	1.6724 GBP
1p ordinary	Sale	17,976	1.6760 GBP
1p ordinary	Sale	10,998	1.6746 GBP
1p ordinary	Sale	7,734	1.6685 GBP
1p ordinary	Sale	5,256	1.6737 GBP
1p ordinary	Sale	5,208	1.6747 GBP
1p ordinary	Sale	4,917	1.6812 GBP
1p ordinary	Sale	4,619	1.6771 GBP
1p ordinary	Sale	3,192	1.6740 GBP
1p ordinary	Sale	2,600	1.6681 GBP
1p ordinary	Sale	2,011	1.6851 GBP
1p ordinary	Sale	1,765	1.6716 GBP
1p ordinary	Sale	1,277	1.6708 GBP
1p ordinary	Sale	1,067	1.6720 GBP
1p ordinary	Sale	634	1.6840 GBP
1p ordinary	Sale	570	1.6730 GBP
1p ordinary	Sale	172	1.6800 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	6,983	1.6800 GBP
1p ordinary	SWAP	Increasing Long	4,636	1.6618 GBP
1p ordinary	SWAP	Increasing Long	17,155	1.6713 GBP
1p ordinary	SWAP	Increasing Long	1,067	1.6720 GBP
1p ordinary	SWAP	Increasing Long	5,208	1.6747 GBP
1p ordinary	SWAP	Increasing Long	1,585	1.6762 GBP
1p ordinary	SWAP	Increasing Long	29,248	1.6763 GBP
1p ordinary	SWAP	Increasing Long	9,209	1.6774 GBP
1p ordinary	SWAP	Increasing Long	896	1.6790 GBP
1p ordinary	SWAP	Increasing Long	13,673	1.6852 GBP
1p ordinary	SWAP	Increasing Long	6,605	1.6939 GBP
1p ordinary	SWAP	Increasing Long	54,305	1.6940 GBP
1p ordinary	SWAP	Decreasing Long	236	1.6780 GBP
1p ordinary	SWAP	Decreasing Long	430	1.6782 GBP
1p ordinary	SWAP	Decreasing Long	12,000	1.6795 GBP
1p ordinary	SWAP	Decreasing Long	40	1.6819 GBP
1p ordinary	SWAP	Decreasing Long	160	1.6820 GBP
1p ordinary	SWAP	Decreasing Long	17,252	1.6940 GBP
1p ordinary	CFD	Increasing Long	10,127	1.6777 GBP
1p ordinary	CFD	Increasing Long	2,108	1.6858 GBP
1p ordinary	CFD	Decreasing Long	616	1.6807 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:
<b>NONE</b>

(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?	<b>NO</b>
Date of disclosure:	<b>06 Jan 2026</b>
Contact name:	<b>Large Holdings Regulatory Operations</b>
Telephone number:	<b>020 3134 7213</b>

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