

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:	06 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		Short Positions	
	Interests	Number (%)	Number	(%)
(1) Relevant securities owned and/or controlled:	1,312,424	0.33%	3,961,062	0.98%
(2) Cash-settled derivatives:	3,327,056	0.82%	709,159	0.17%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,639,480	1.15%	4,670,221	1.15%

(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	270,499	1.7200 GBP
1p ordinary	Purchase	173,644	1.7041 GBP
1p ordinary	Purchase	128,045	1.7111 GBP
1p ordinary	Purchase	92,586	1.7032 GBP
1p ordinary	Purchase	65,780	1.7033 GBP
1p ordinary	Purchase	60,264	1.7070 GBP
1p ordinary	Purchase	55,208	1.7073 GBP
1p ordinary	Purchase	29,681	1.6908 GBP
1p ordinary	Purchase	22,574	1.7074 GBP
1p ordinary	Purchase	8,052	1.7110 GBP
1p ordinary	Purchase	4,905	1.7128 GBP
1p ordinary	Purchase	4,441	1.7000 GBP
1p ordinary	Purchase	4,055	1.7089 GBP
1p ordinary	Purchase	2,391	1.7100 GBP
1p ordinary	Purchase	2,309	1.7016 GBP

1p ordinary	Purchase	£,000	1,7019 GBP
1p ordinary	Purchase	2,023	1.6960 GBP
1p ordinary	Purchase	1,448	1.7198 GBP
1p ordinary	Purchase	1,442	1.7012 GBP
1p ordinary	Purchase	1,434	1.6980 GBP
1p ordinary	Purchase	1,183	1.6940 GBP
1p ordinary	Purchase	747	1.7018 GBP
1p ordinary	Purchase	433	1.7080 GBP
1p ordinary	Purchase	301	1.7160 GBP
1p ordinary	Purchase	248	1.7010 GBP
1p ordinary	Purchase	161	1.6920 GBP
1p ordinary	Purchase	157	1.6880 GBP
1p ordinary	Purchase	157	1.7140 GBP
1p ordinary	Purchase	146	1.7008 GBP
1p ordinary	Purchase	115	1.7040 GBP
1p ordinary	Sale	207,536	1.7200 GBP
1p ordinary	Sale	32,319	1.7182 GBP
1p ordinary	Sale	19,225	1.7199 GBP
1p ordinary	Sale	17,934	1.6919 GBP
1p ordinary	Sale	17,558	1.7040 GBP
1p ordinary	Sale	11,903	1.6980 GBP
1p ordinary	Sale	7,043	1.7000 GBP
1p ordinary	Sale	4,940	1.7101 GBP
1p ordinary	Sale	4,763	1.6971 GBP
1p ordinary	Sale	3,044	1.7100 GBP
1p ordinary	Sale	1,697	1.6975 GBP
1p ordinary	Sale	1,652	1.6960 GBP
1p ordinary	Sale	1,349	1.7121 GBP
1p ordinary	Sale	1,212	1.6908 GBP
1p ordinary	Sale	677	1.7029 GBP
1p ordinary	Sale	631	1.7131 GBP
1p ordinary	Sale	528	1.6940 GBP
1p ordinary	Sale	467	1.7193 GBP
1p ordinary	Sale	449	1.6938 GBP
1p ordinary	Sale	433	1.7080 GBP
1p ordinary	Sale	301	1.7160 GBP
1p ordinary	Sale	161	1.6920 GBP
1p ordinary	Sale	157	1.7140 GBP
1p ordinary	Sale	157	1.6880 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	6,899	1.7020 GBP
1p ordinary	SWAP	Increasing Long	7,734	1.6685 GBP
1p ordinary	SWAP	Increasing Long	21,138	1.6724 GBP
1p ordinary	SWAP	Increasing Long	28,390	1.6738 GBP
1p ordinary	SWAP	Increasing Long	7,581	1.6746 GBP
1p ordinary	SWAP	Increasing Long	8,469	1.6904 GBP
1p ordinary	SWAP	Increasing Long	1,212	1.6908 GBP
1p ordinary	SWAP	Increasing Long	8,307	1.6925 GBP
1p ordinary	SWAP	Increasing Long	449	1.6938 GBP
1p ordinary	SWAP	Increasing Long	38	1.6939 GBP
1p ordinary	SWAP	Increasing Long	86	1.6960 GBP
1p ordinary	SWAP	Increasing Long	4,763	1.6971 GBP
1p ordinary	SWAP	Increasing Long	1,158	1.6979 GBP
1p ordinary	SWAP	Increasing Long	2,152	1.6983 GBP
1p ordinary	SWAP	Increasing Long	12,155	1.6984 GBP
1p ordinary	SWAP	Increasing Long	126	1.6997 GBP
1p ordinary	SWAP	Increasing Long	1,999	1.6998 GBP
1p ordinary	SWAP	Increasing Long	8,806	1.7041 GBP
1p ordinary	SWAP	Increasing Long	751	1.7069 GBP
1p ordinary	SWAP	Increasing Long	499	1.7120 GBP
1p ordinary	SWAP	Increasing Long	850	1.7121 GBP

1p ordinary	SWAP	Increasing Long	39,823	1.7199 GBP
1p ordinary	SWAP	Decreasing Long	4,955	1.6748 GBP
1p ordinary	SWAP	Decreasing Long	196,337	1.6782 GBP
1p ordinary	SWAP	Decreasing Long	29,681	1.6908 GBP
1p ordinary	SWAP	Decreasing Long	8	1.6970 GBP
1p ordinary	SWAP	Decreasing Long	49	1.6979 GBP
1p ordinary	SWAP	Decreasing Long	52,000	1.7009 GBP
1p ordinary	SWAP	Decreasing Long	48,808	1.7010 GBP
1p ordinary	SWAP	Decreasing Long	2,309	1.7016 GBP
1p ordinary	SWAP	Decreasing Long	1,334	1.7038 GBP
1p ordinary	SWAP	Decreasing Long	160,440	1.7041 GBP
1p ordinary	SWAP	Decreasing Long	42,444	1.7058 GBP
1p ordinary	SWAP	Decreasing Long	60,264	1.7070 GBP
1p ordinary	SWAP	Decreasing Long	55,208	1.7073 GBP
1p ordinary	SWAP	Decreasing Long	24,633	1.7074 GBP
1p ordinary	SWAP	Decreasing Long	2,507	1.7075 GBP
1p ordinary	SWAP	Decreasing Long	75,637	1.7117 GBP
1p ordinary	SWAP	Decreasing Long	295	1.7121 GBP
1p ordinary	SWAP	Decreasing Long	4,100	1.7122 GBP
1p ordinary	SWAP	Decreasing Long	146,433	1.7200 GBP
1p ordinary	CFD	Increasing Long	388	1.6977 GBP
1p ordinary	CFD	Increasing Long	10,103	1.7029 GBP
1p ordinary	CFD	Decreasing Long	10,402	1.7100 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:	07 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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