

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:	07 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:	1,161,997	0.29%	4,161,987	1.03%
(2) Cash-settled derivatives:	3,528,202	0.87%	559,093	0.13%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,690,199	1.16%	4,721,080	1.16%

- (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	40,000	1.6980 GBP
1p ordinary	Purchase	28,871	1.7113 GBP
1p ordinary	Purchase	27,357	1.7090 GBP
1p ordinary	Purchase	18,640	1.7040 GBP
1p ordinary	Purchase	14,973	1.7036 GBP
1p ordinary	Purchase	8,600	1.7026 GBP
1p ordinary	Purchase	4,853	1.7161 GBP
1p ordinary	Purchase	3,908	1.7060 GBP
1p ordinary	Purchase	3,843	1.7179 GBP
1p ordinary	Purchase	2,797	1.7200 GBP
1p ordinary	Purchase	2,541	1.7181 GBP
1p ordinary	Purchase	2,219	1.7000 GBP
1p ordinary	Purchase	1,777	1.7100 GBP
1p ordinary	Purchase	1,264	1.7029 GBP
1p ordinary	Purchase	1,068	1.7020 GBP

1p ordinary	Purchase	1,996	1.7220 GBP
1p ordinary	Purchase	996	1.7220 GBP
1p ordinary	Purchase	775	1.7080 GBP
1p ordinary	Purchase	602	1.7120 GBP
1p ordinary	Purchase	346	1.7140 GBP
1p ordinary	Purchase	300	1.7233 GBP
1p ordinary	Sale	72,481	1.7036 GBP
1p ordinary	Sale	70,334	1.6960 GBP
1p ordinary	Sale	61,498	1.7039 GBP
1p ordinary	Sale	50,206	1.7062 GBP
1p ordinary	Sale	48,682	1.7042 GBP
1p ordinary	Sale	47,834	1.7040 GBP
1p ordinary	Sale	46,320	1.7041 GBP
1p ordinary	Sale	23,653	1.7060 GBP
1p ordinary	Sale	18,000	1.7073 GBP
1p ordinary	Sale	14,071	1.7024 GBP
1p ordinary	Sale	13,672	1.7055 GBP
1p ordinary	Sale	11,753	1.7078 GBP
1p ordinary	Sale	11,477	1.7029 GBP
1p ordinary	Sale	6,476	1.7030 GBP
1p ordinary	Sale	5,275	1.7035 GBP
1p ordinary	Sale	2,945	1.7090 GBP
1p ordinary	Sale	2,655	1.7000 GBP
1p ordinary	Sale	1,777	1.7100 GBP
1p ordinary	Sale	1,660	1.7021 GBP
1p ordinary	Sale	1,252	1.7112 GBP
1p ordinary	Sale	1,068	1.7020 GBP
1p ordinary	Sale	1,000	1.7269 GBP
1p ordinary	Sale	830	1.7053 GBP
1p ordinary	Sale	776	1.7080 GBP
1p ordinary	Sale	602	1.7120 GBP
1p ordinary	Sale	348	1.6978 GBP
1p ordinary	Sale	346	1.7140 GBP
1p ordinary	Sale	91	1.7038 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	70,334	1.6960 GBP
1p ordinary	SWAP	Increasing Long	348	1.6978 GBP
1p ordinary	SWAP	Increasing Long	3,027	1.6994 GBP
1p ordinary	SWAP	Increasing Long	1,150	1.6995 GBP
1p ordinary	SWAP	Increasing Long	5	1.7020 GBP
1p ordinary	SWAP	Increasing Long	18	1.7022 GBP
1p ordinary	SWAP	Increasing Long	14,071	1.7024 GBP
1p ordinary	SWAP	Increasing Long	21,991	1.7025 GBP
1p ordinary	SWAP	Increasing Long	11,477	1.7029 GBP
1p ordinary	SWAP	Increasing Long	13,488	1.7030 GBP
1p ordinary	SWAP	Increasing Long	22,234	1.7031 GBP
1p ordinary	SWAP	Increasing Long	19,811	1.7036 GBP
1p ordinary	SWAP	Increasing Long	10,198	1.7037 GBP
1p ordinary	SWAP	Increasing Long	68,148	1.7039 GBP
1p ordinary	SWAP	Increasing Long	50,667	1.7040 GBP
1p ordinary	SWAP	Increasing Long	3,654	1.7041 GBP
1p ordinary	SWAP	Increasing Long	11,546	1.7044 GBP
1p ordinary	SWAP	Increasing Long	23,131	1.7050 GBP
1p ordinary	SWAP	Increasing Long	50,206	1.7062 GBP
1p ordinary	SWAP	Increasing Long	11,529	1.7066 GBP
1p ordinary	SWAP	Increasing Long	3,812	1.7068 GBP
1p ordinary	SWAP	Increasing Long	18,000	1.7071 GBP
1p ordinary	SWAP	Increasing Long	3,006	1.7076 GBP
1p ordinary	SWAP	Increasing Long	11,753	1.7078

				GBP
1p ordinary	SWAP	Increasing Long	5	1.7080 GBP
1p ordinary	SWAP	Increasing Long	955	1.7086 GBP
1p ordinary	SWAP	Increasing Long	2,945	1.7090 GBP
1p ordinary	SWAP	Decreasing Long	4,319	1.7034 GBP
1p ordinary	SWAP	Decreasing Long	29,912	1.7040 GBP
1p ordinary	SWAP	Decreasing Long	64,000	1.7064 GBP
1p ordinary	SWAP	Decreasing Long	9,509	1.7200 GBP
1p ordinary	SWAP	Decreasing Long	300	1.7213 GBP
1p ordinary	SWAP	Decreasing Long	260	1.7226 GBP
1p ordinary	SWAP	Decreasing Long	40	1.7280 GBP
1p ordinary	CFD	Increasing Long	18,481	1.7039 GBP
1p ordinary	CFD	Increasing Long	9,950	1.7069 GBP
1p ordinary	CFD	Decreasing Long	3,298	1.7039 GBP
1p ordinary	CFD	Decreasing Long	3,261	1.7040 GBP
1p ordinary	CFD	Decreasing Long	9,829	1.7041 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
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Date of disclosure:	08 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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