

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:	12 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:	942,766	0.23%	4,184,319	1.04%
(2) Cash-settled derivatives:	3,544,539	0.88%	337,520	0.08%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,487,305	1.11%	4,521,839	1.12%

- (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	100,637	1.7600 GBP
1p ordinary	Purchase	24,303	1.7474 GBP
1p ordinary	Purchase	21,500	1.7442 GBP
1p ordinary	Purchase	14,502	1.7427 GBP
1p ordinary	Purchase	5,344	1.7463 GBP
1p ordinary	Purchase	4,999	1.7461 GBP
1p ordinary	Purchase	4,279	1.7580 GBP
1p ordinary	Purchase	7	1.7429 GBP
1p ordinary	Purchase	2	1.7338 GBP
1p ordinary	Sale	61,681	1.7552 GBP
1p ordinary	Sale	50,743	1.7518 GBP
1p ordinary	Sale	32,238	1.7485 GBP
1p ordinary	Sale	18,151	1.7441 GBP
1p ordinary	Sale	12,946	1.7427 GBP
1p ordinary	Sale	6,553	1.7424 GBP

1p ordinary	Sale	5,136	1.7473 GBP
1p ordinary	Sale	4,881	1.7429 GBP
1p ordinary	Sale	4,279	1.7580 GBP
1p ordinary	Sale	4,275	1.7482 GBP
1p ordinary	Sale	3,000	1.7640 GBP
1p ordinary	Sale	2,343	1.7600 GBP
1p ordinary	Sale	1,955	1.7353 GBP
1p ordinary	Sale	1,881	1.7440 GBP
1p ordinary	Sale	1,586	1.7388 GBP
1p ordinary	Sale	917	1.7375 GBP
1p ordinary	Sale	283	1.7360 GBP
1p ordinary	Sale	2	1.7340 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	1,760	1.7395 GBP
1p ordinary	SWAP	Increasing Long	6,553	1.7424 GBP
1p ordinary	SWAP	Increasing Long	12,946	1.7427 GBP
1p ordinary	SWAP	Increasing Long	4,101	1.7428 GBP
1p ordinary	SWAP	Increasing Long	11,030	1.7429 GBP
1p ordinary	SWAP	Increasing Long	18,151	1.7441 GBP
1p ordinary	SWAP	Increasing Long	850	1.7512 GBP
1p ordinary	SWAP	Increasing Long	3,376	1.7513 GBP
1p ordinary	SWAP	Increasing Long	804	1.7525 GBP
1p ordinary	SWAP	Increasing Long	17,554	1.7599 GBP
1p ordinary	SWAP	Increasing Long	19,676	1.7600 GBP
1p ordinary	SWAP	Decreasing Long	4	1.7100 GBP
1p ordinary	SWAP	Decreasing Long	4,374	1.7446 GBP
1p ordinary	SWAP	Decreasing Long	5,344	1.7463 GBP
1p ordinary	SWAP	Decreasing Long	5,569	1.7466 GBP
1p ordinary	SWAP	Decreasing Long	18,734	1.7476 GBP
1p ordinary	SWAP	Decreasing Long	521	1.7560 GBP
1p ordinary	SWAP	Decreasing Long	42,934	1.7600 GBP
1p ordinary	SWAP	Decreasing Long	100	1.7620 GBP
1p ordinary	CFD	Increasing Long	17,729	1.7420 GBP
1p ordinary	CFD	Increasing Long	9,836	1.7468 GBP
1p ordinary	CFD	Decreasing Long	11,147	1.7600 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:	13 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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