

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:	13 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:	925,484	0.23%	4,199,066	1.04%
(2) Cash-settled derivatives:	3,559,365	0.88%	320,317	0.08%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,484,849	1.11%	4,519,383	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	135,954	1.7640 GBP
1p ordinary	Purchase	73,232	1.8003 GBP
1p ordinary	Purchase	58,563	1.8240 GBP
1p ordinary	Purchase	25,400	1.7923 GBP
1p ordinary	Purchase	22,044	1.8222 GBP
1p ordinary	Purchase	17,748	1.7800 GBP
1p ordinary	Purchase	14,996	1.7835 GBP
1p ordinary	Purchase	12,910	1.7851 GBP
1p ordinary	Purchase	10,393	1.8020 GBP
1p ordinary	Purchase	9,936	1.7798 GBP
1p ordinary	Purchase	7,033	1.7965 GBP
1p ordinary	Purchase	2,811	1.7871 GBP
1p ordinary	Purchase	2,590	1.8060 GBP
1p ordinary	Purchase	1,920	1.8022 GBP
1p ordinary	Purchase	1,463	1.8180 GBP

1p ordinary	Purchase	1,463	1.8179 GBP
1p ordinary	Sale	86,889	1.7800 GBP
1p ordinary	Sale	79,364	1.7843 GBP
1p ordinary	Sale	66,987	1.8013 GBP
1p ordinary	Sale	59,880	1.8136 GBP
1p ordinary	Sale	43,391	1.8240 GBP
1p ordinary	Sale	26,758	1.7946 GBP
1p ordinary	Sale	21,104	1.7974 GBP
1p ordinary	Sale	20,000	1.8020 GBP
1p ordinary	Sale	7,497	1.7803 GBP
1p ordinary	Sale	6,990	1.7788 GBP
1p ordinary	Sale	3,568	1.8216 GBP
1p ordinary	Sale	3,218	1.7840 GBP
1p ordinary	Sale	1,463	1.8180 GBP
1p ordinary	Sale	1,457	1.8007 GBP
1p ordinary	Sale	1,062	1.7690 GBP
1p ordinary	Sale	500	1.7760 GBP
1p ordinary	Sale	357	1.7913 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	86	1.7639 GBP
1p ordinary	SWAP	Increasing Long	4,204	1.7717 GBP
1p ordinary	SWAP	Increasing Long	1,259	1.7786 GBP
1p ordinary	SWAP	Increasing Long	6,990	1.7788 GBP
1p ordinary	SWAP	Increasing Long	2,393	1.7800 GBP
1p ordinary	SWAP	Increasing Long	2,973	1.7849 GBP
1p ordinary	SWAP	Increasing Long	5,292	1.7866 GBP
1p ordinary	SWAP	Increasing Long	1,197	1.7905 GBP
1p ordinary	SWAP	Increasing Long	40,000	1.7908 GBP
1p ordinary	SWAP	Increasing Long	1,594	1.7936 GBP
1p ordinary	SWAP	Increasing Long	26,758	1.7946 GBP
1p ordinary	SWAP	Increasing Long	21,104	1.7974 GBP
1p ordinary	SWAP	Increasing Long	5,222	1.8001 GBP
1p ordinary	SWAP	Increasing Long	3,568	1.8216 GBP
1p ordinary	SWAP	Increasing Long	13,247	1.8239 GBP
1p ordinary	SWAP	Increasing Long	41,086	1.8240 GBP
1p ordinary	SWAP	Decreasing Long	80	1.7500 GBP
1p ordinary	SWAP	Decreasing Long	135,954	1.7640 GBP
1p ordinary	SWAP	Decreasing Long	5,065	1.7782 GBP
1p ordinary	SWAP	Decreasing Long	8,515	1.7844 GBP
1p ordinary	SWAP	Decreasing Long	2,811	1.7871 GBP
1p ordinary	SWAP	Decreasing Long	1,416	1.7969 GBP
1p ordinary	SWAP	Decreasing Long	52,132	1.8240 GBP
1p ordinary	CFD	Increasing Long	9,724	1.7953 GBP
1p ordinary	CFD	Increasing Long	2,348	1.8020 GBP
1p ordinary	CFD	Increasing Long	62,239	1.8100 GBP
1p ordinary	CFD	Increasing Long	7,744	1.8240 GBP
1p ordinary	CFD	Decreasing Long	2,590	1.8060 GBP
1p ordinary	CFD	Decreasing Long	18,436	1.8077 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:	14 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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