

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")

1.

KEY INFORMATION

(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:	14 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:	846,544	0.21%	4,847,030	1.20%
(2) Cash-settled derivatives:	4,143,219	1.03%	242,193	0.06%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,989,763	1.24%	5,089,223	1.26%

(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	250,922	1.7940 GBP
1p ordinary	Purchase	53,308	1.7977 GBP
1p ordinary	Purchase	39,526	1.7900 GBP
1p ordinary	Purchase	38,751	1.7933 GBP
1p ordinary	Purchase	36,436	1.7955 GBP
1p ordinary	Purchase	9,941	1.7980 GBP
1p ordinary	Purchase	7,314	1.8020 GBP
1p ordinary	Purchase	5,176	1.8007 GBP

1p ordinary	Purchase	4,938	1.8002 GBP
1p ordinary	Purchase	4,502	1.7954 GBP
1p ordinary	Purchase	2,779	1.7913 GBP
1p ordinary	Purchase	2,022	1.7860 GBP
1p ordinary	Purchase	1,542	1.7936 GBP
1p ordinary	Purchase	1,506	1.8045 GBP
1p ordinary	Purchase	1,134	1.8000 GBP
1p ordinary	Purchase	905	1.7948 GBP
1p ordinary	Purchase	837	1.7939 GBP
1p ordinary	Purchase	800	1.7920 GBP
1p ordinary	Purchase	497	1.7990 GBP
1p ordinary	Purchase	340	1.7910 GBP
1p ordinary	Purchase	314	1.7960 GBP
1p ordinary	Purchase	170	1.7970 GBP
1p ordinary	Sale	371,259	1.7940 GBP
1p ordinary	Sale	123,001	1.7960 GBP
1p ordinary	Sale	98,104	1.8027 GBP
1p ordinary	Sale	91,338	1.8016 GBP
1p ordinary	Sale	79,795	1.7989 GBP
1p ordinary	Sale	70,000	1.7952 GBP
1p ordinary	Sale	69,104	1.7991 GBP
1p ordinary	Sale	63,084	1.8018 GBP
1p ordinary	Sale	34,362	1.8014 GBP
1p ordinary	Sale	20,844	1.7987 GBP
1p ordinary	Sale	18,867	1.7992 GBP
1p ordinary	Sale	17,967	1.7962 GBP
1p ordinary	Sale	16,927	1.8012 GBP
1p ordinary	Sale	15,977	1.7958 GBP
1p ordinary	Sale	15,467	1.7977 GBP
1p ordinary	Sale	11,073	1.8004 GBP
1p ordinary	Sale	8,773	1.7951 GBP
1p ordinary	Sale	7,679	1.7939 GBP
1p ordinary	Sale	7,450	1.8007 GBP
1p ordinary	Sale	4,659	1.8000 GBP
1p ordinary	Sale	4,617	1.7971 GBP
1p ordinary	Sale	4,450	1.7937 GBP
1p ordinary	Sale	4,124	1.7957 GBP
1p ordinary	Sale	3,954	1.7942 GBP
1p ordinary	Sale	3,928	1.7970 GBP
1p ordinary	Sale	3,366	1.7900 GBP
1p ordinary	Sale	3,146	1.7976 GBP
1p ordinary	Sale	3,124	1.7936 GBP
1p ordinary	Sale	2,884	1.8046 GBP
1p ordinary	Sale	2,756	1.7967 GBP
1p ordinary	Sale	2,254	1.7985 GBP
1p ordinary	Sale	1,635	1.7920 GBP
1p ordinary	Sale	1,175	1.7910 GBP
1p ordinary	Sale	799	1.8100 GBP
1p ordinary	Sale	771	1.8020 GBP
1p ordinary	Sale	711	1.7980 GBP
1p ordinary	Sale	643	1.8080 GBP
1p ordinary	Sale	497	1.7990 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	7,679	1.7939 GBP
1p ordinary	SWAP	Increasing Long	210,600	1.7940 GBP
1p ordinary	SWAP	Increasing Long	17,547	1.7941 GBP
1p ordinary	SWAP	Increasing Long	3,954	1.7942 GBP
1p ordinary	SWAP	Increasing Long	8,658	1.7947 GBP
1p ordinary	SWAP	Increasing Long	4,691	1.7951 GBP
1p ordinary	SWAP	Increasing Long	36,411	1.7958 GBP
1p ordinary	SWAP	Increasing Long	12,168	1.7962 GBP
1p ordinary	SWAP	Increasing Long	3,146	1.7976 GBP
1p ordinary	SWAP	Increasing Long	15,467	1.7977 GBP
1p ordinary	SWAP	Increasing Long	3,200	1.7982 GBP
1p ordinary	SWAP	Increasing Long	3,139	1.7986 GBP
1p ordinary	SWAP	Increasing Long	84	1.7990 GBP
1p ordinary	SWAP	Increasing Long	69,104	1.7991 GBP

1p ordinary	SWAP	Increasing Long	1,722	1.8000 GBP
1p ordinary	SWAP	Increasing Long	2,597	1.8001 GBP
1p ordinary	SWAP	Increasing Long	7,450	1.8006 GBP
1p ordinary	SWAP	Increasing Long	63,317	1.8012 GBP
1p ordinary	SWAP	Increasing Long	34,362	1.8014 GBP
1p ordinary	SWAP	Increasing Long	8,249	1.8016 GBP
1p ordinary	SWAP	Increasing Long	63,084	1.8018 GBP
1p ordinary	SWAP	Increasing Long	98,104	1.8027 GBP
1p ordinary	SWAP	Increasing Long	16,633	1.8039 GBP
1p ordinary	SWAP	Increasing Long	20,000	1.8098 GBP
1p ordinary	SWAP	Decreasing Long	36,160	1.7900 GBP
1p ordinary	SWAP	Decreasing Long	35,883	1.7940 GBP
1p ordinary	SWAP	Decreasing Long	3,318	1.8000 GBP
1p ordinary	SWAP	Decreasing Long	7,894	1.8020 GBP
1p ordinary	SWAP	Decreasing Long	528	1.8239 GBP
1p ordinary	CFD	Increasing Long	1,823	1.7939 GBP
1p ordinary	CFD	Increasing Long	10,772	1.7964 GBP
1p ordinary	CFD	Increasing Long	10,209	1.8019 GBP
1p ordinary	CFD	Increasing Long	11,591	1.8080 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:	15 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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