

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:	16 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:	834,244	0.21%	4,748,168	1.18%
(2) Cash-settled derivatives:	4,055,059	1.01%	227,621	0.06%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,889,303	1.21%	4,975,789	1.24%

- (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	330,448	1.7960 GBP
1p ordinary	Purchase	51,826	1.8100 GBP
1p ordinary	Purchase	15,618	1.8158 GBP
1p ordinary	Purchase	15,129	1.8168 GBP
1p ordinary	Purchase	14,619	1.8233 GBP
1p ordinary	Purchase	14,204	1.8096 GBP
1p ordinary	Purchase	9,003	1.8097 GBP
1p ordinary	Purchase	3,954	1.8098 GBP

1p ordinary	Purchase	3,526	1.8189 GBP
1p ordinary	Purchase	1,360	1.8120 GBP
1p ordinary	Purchase	1,338	1.8000 GBP
1p ordinary	Purchase	758	1.8320 GBP
1p ordinary	Purchase	517	1.8074 GBP
1p ordinary	Purchase	321	1.7980 GBP
1p ordinary	Purchase	192	1.8315 GBP
1p ordinary	Purchase	29	1.8080 GBP
1p ordinary	Sale	64,985	1.8107 GBP
1p ordinary	Sale	48,551	1.8260 GBP
1p ordinary	Sale	41,165	1.8138 GBP
1p ordinary	Sale	15,391	1.8201 GBP
1p ordinary	Sale	9,537	1.8243 GBP
1p ordinary	Sale	4,875	1.8204 GBP
1p ordinary	Sale	4,362	1.8100 GBP
1p ordinary	Sale	3,894	1.8144 GBP
1p ordinary	Sale	2,118	1.8191 GBP
1p ordinary	Sale	1,429	1.8098 GBP
1p ordinary	Sale	1,360	1.8120 GBP
1p ordinary	Sale	1,338	1.8000 GBP
1p ordinary	Sale	1,319	1.8156 GBP
1p ordinary	Sale	1,107	1.7949 GBP
1p ordinary	Sale	1,077	1.8143 GBP
1p ordinary	Sale	932	1.8280 GBP
1p ordinary	Sale	928	1.8216 GBP
1p ordinary	Sale	918	1.8200 GBP
1p ordinary	Sale	897	1.8148 GBP
1p ordinary	Sale	758	1.8320 GBP
1p ordinary	Sale	528	1.7960 GBP
1p ordinary	Sale	183	1.7980 GBP
1p ordinary	Sale	2	1.8299 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	1,107	1.7949 GBP
1p ordinary	SWAP	Increasing Long	1,260	1.8089 GBP
1p ordinary	SWAP	Increasing Long	1,429	1.8098 GBP
1p ordinary	SWAP	Increasing Long	22,488	1.8100 GBP
1p ordinary	SWAP	Increasing Long	2,409	1.8120 GBP
1p ordinary	SWAP	Increasing Long	3,562	1.8123 GBP
1p ordinary	SWAP	Increasing Long	4,971	1.8143 GBP
1p ordinary	SWAP	Increasing Long	1,900	1.8175 GBP
1p ordinary	SWAP	Increasing Long	2,999	1.8185 GBP
1p ordinary	SWAP	Increasing Long	111	1.8199 GBP
1p ordinary	SWAP	Increasing Long	15,391	1.8201 GBP
1p ordinary	SWAP	Increasing Long	4,875	1.8203 GBP
1p ordinary	SWAP	Increasing Long	4,318	1.8216 GBP
1p ordinary	SWAP	Increasing Long	9,537	1.8243 GBP
1p ordinary	SWAP	Increasing Long	2	1.8299 GBP
1p ordinary	SWAP	Decreasing Long	197	1.7800 GBP
1p ordinary	SWAP	Decreasing Long	329,931	1.7960 GBP
1p ordinary	SWAP	Decreasing Long	1,217	1.7985 GBP
1p ordinary	SWAP	Decreasing Long	832	1.7991 GBP
1p ordinary	SWAP	Decreasing Long	167	1.7997 GBP
1p ordinary	SWAP	Decreasing Long	6,510	1.8100 GBP
1p ordinary	SWAP	Decreasing Long	1,827	1.8121 GBP
1p ordinary	SWAP	Decreasing Long	15,618	1.8158 GBP
1p ordinary	SWAP	Decreasing Long	15,129	1.8168 GBP
1p ordinary	SWAP	Decreasing Long	3,526	1.8189 GBP

1p ordinary	SWAP	Decreasing Long	3,320	1.8189 GBP
1p ordinary	SWAP	Decreasing Long	12,781	1.8249 GBP
1p ordinary	CFD	Increasing Long	182	1.8158 GBP
1p ordinary	CFD	Increasing Long	11,521	1.8161 GBP
1p ordinary	CFD	Increasing Long	4,453	1.8187 GBP
1p ordinary	CFD	Increasing Long	2,472	1.8219 GBP
1p ordinary	CFD	Increasing Long	41,887	1.8259 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:	19 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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