

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:	21 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:	830,236	0.21%	5,157,101	1.28%
(2) Cash-settled derivatives:	4,464,836	1.11%	208,950	0.05%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	5,295,072	1.31%	5,366,051	1.33%

(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	181,227	1.7600 GBP
1p ordinary	Purchase	45,021	1.7820 GBP
1p ordinary	Purchase	21,041	1.7524 GBP
1p ordinary	Purchase	14,464	1.7730 GBP
1p ordinary	Purchase	13,053	1.7488 GBP
1p ordinary	Purchase	12,457	1.7482 GBP
1p ordinary	Purchase	7,678	1.7785 GBP
1p ordinary	Purchase	3,565	1.7492 GBP

1p ordinary	Purchase	2,254	1.7552 GBP
1p ordinary	Purchase	640	1.7440 GBP
1p ordinary	Purchase	620	1.7560 GBP
1p ordinary	Sale	118,125	1.7574 GBP
1p ordinary	Sale	94,086	1.7820 GBP
1p ordinary	Sale	18,194	1.7524 GBP
1p ordinary	Sale	15,150	1.7511 GBP
1p ordinary	Sale	14,228	1.7578 GBP
1p ordinary	Sale	13,055	1.7648 GBP
1p ordinary	Sale	12,395	1.7460 GBP
1p ordinary	Sale	11,810	1.7448 GBP
1p ordinary	Sale	11,166	1.7508 GBP
1p ordinary	Sale	9,916	1.7819 GBP
1p ordinary	Sale	8,989	1.7489 GBP
1p ordinary	Sale	6,244	1.7640 GBP
1p ordinary	Sale	5,422	1.7386 GBP
1p ordinary	Sale	3,514	1.7533 GBP
1p ordinary	Sale	2,858	1.7572 GBP
1p ordinary	Sale	1,666	1.7540 GBP
1p ordinary	Sale	1,625	1.7380 GBP
1p ordinary	Sale	1,419	1.7665 GBP
1p ordinary	Sale	416	1.7678 GBP
1p ordinary	Sale	175	1.7560 GBP
1p ordinary	Sale	22	1.7763 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	11,810	1.7448 GBP
1p ordinary	SWAP	Increasing Long	2,120	1.7459 GBP
1p ordinary	SWAP	Increasing Long	12,395	1.7460 GBP
1p ordinary	SWAP	Increasing Long	8,989	1.7489 GBP
1p ordinary	SWAP	Increasing Long	5,540	1.7502 GBP
1p ordinary	SWAP	Increasing Long	11,166	1.7508 GBP
1p ordinary	SWAP	Increasing Long	15,150	1.7511 GBP
1p ordinary	SWAP	Increasing Long	91,768	1.7516 GBP
1p ordinary	SWAP	Increasing Long	12,654	1.7534 GBP
1p ordinary	SWAP	Increasing Long	2,858	1.7572 GBP
1p ordinary	SWAP	Increasing Long	14,228	1.7578 GBP
1p ordinary	SWAP	Increasing Long	2,292	1.7634 GBP
1p ordinary	SWAP	Increasing Long	1,419	1.7665 GBP
1p ordinary	SWAP	Increasing Long	416	1.7678 GBP
1p ordinary	SWAP	Increasing Long	22	1.7763 GBP
1p ordinary	SWAP	Increasing Long	22	1.7818 GBP
1p ordinary	SWAP	Increasing Long	17,482	1.7819 GBP
1p ordinary	SWAP	Increasing Long	63,825	1.7820 GBP
1p ordinary	SWAP	Decreasing Long	3,565	1.7492 GBP
1p ordinary	SWAP	Decreasing Long	17,296	1.7495 GBP
1p ordinary	SWAP	Decreasing Long	1,299	1.7588 GBP
1p ordinary	SWAP	Decreasing Long	326	1.7590 GBP
1p ordinary	SWAP	Decreasing Long	181,227	1.7600 GBP
1p ordinary	SWAP	Decreasing Long	3,354	1.7639 GBP
1p ordinary	SWAP	Decreasing Long	12,620	1.7747 GBP
1p ordinary	SWAP	Decreasing Long	3,363	1.7820 GBP
1p ordinary	SWAP	Decreasing Long	182	1.7840 GBP
1p ordinary	SWAP	Decreasing Long	391	1.7841 GBP

1p ordinary	SWAP	Decreasing Long	37	1.7900 GBP
1p ordinary	CFD	Increasing Long	135	1.7599 GBP
1p ordinary	CFD	Increasing Long	5,502	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:	22 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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