

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:	22 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:	796,880	0.20%	5,078,080	1.26%
(2) Cash-settled derivatives:	4,385,867	1.08%	168,950	0.04%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	5,182,747	1.28%	5,247,030	1.30%

- (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	133,327	1.7947 GBP
1p ordinary	Purchase	66,697	1.7980 GBP
1p ordinary	Purchase	64,584	1.8080 GBP
1p ordinary	Purchase	23,603	1.7983 GBP
1p ordinary	Purchase	20,000	1.7800 GBP
1p ordinary	Purchase	18,525	1.8000 GBP
1p ordinary	Purchase	14,625	1.7995 GBP
1p ordinary	Purchase	8,970	1.8095 GBP
1p ordinary	Purchase	7,732	1.8028 GBP
1p ordinary	Purchase	7,459	1.8120 GBP
1p ordinary	Purchase	6,192	1.8111 GBP
1p ordinary	Purchase	5,345	1.8011 GBP
1p ordinary	Purchase	4,366	1.7978 GBP
1p ordinary	Purchase	3,929	1.8048 GBP
1p ordinary	Purchase	1,184	1.8020 GBP

1p ordinary	Purchase	1,107	1,7860 GBP
1p ordinary	Purchase	5	1.7976 GBP
1p ordinary	Purchase	4	1.7960 GBP
1p ordinary	Purchase	3	1.8040 GBP
1p ordinary	Purchase	3	1.8060 GBP
1p ordinary	Purchase	2	1.8100 GBP
1p ordinary	Purchase	1	1.7880 GBP
1p ordinary	Purchase	1	1.7940 GBP
1p ordinary	Sale	122,346	1.7996 GBP
1p ordinary	Sale	79,392	1.7980 GBP
1p ordinary	Sale	43,881	1.8037 GBP
1p ordinary	Sale	39,295	1.7993 GBP
1p ordinary	Sale	18,525	1.8000 GBP
1p ordinary	Sale	10,800	1.8080 GBP
1p ordinary	Sale	6,821	1.7887 GBP
1p ordinary	Sale	4,472	1.7842 GBP
1p ordinary	Sale	3,698	1.8129 GBP
1p ordinary	Sale	3,492	1.8116 GBP
1p ordinary	Sale	2,239	1.7924 GBP
1p ordinary	Sale	1,991	1.8085 GBP
1p ordinary	Sale	1,390	1.8161 GBP
1p ordinary	Sale	739	1.7978 GBP
1p ordinary	Sale	720	1.8018 GBP
1p ordinary	Sale	629	1.7979 GBP
1p ordinary	Sale	403	1.8060 GBP
1p ordinary	Sale	46	1.8038 GBP
1p ordinary	Sale	6	1.7860 GBP
1p ordinary	Sale	4	1.7960 GBP
1p ordinary	Sale	3	1.8040 GBP
1p ordinary	Sale	2	1.8020 GBP
1p ordinary	Sale	2	1.8100 GBP
1p ordinary	Sale	1	1.7880 GBP
1p ordinary	Sale	1	1.7940 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	4,472	1.7841 GBP
1p ordinary	SWAP	Increasing Long	6,821	1.7887 GBP
1p ordinary	SWAP	Increasing Long	936	1.7912 GBP
1p ordinary	SWAP	Increasing Long	2,239	1.7924 GBP
1p ordinary	SWAP	Increasing Long	739	1.7978 GBP
1p ordinary	SWAP	Increasing Long	6,628	1.7979 GBP
1p ordinary	SWAP	Increasing Long	13,115	1.7980 GBP
1p ordinary	SWAP	Increasing Long	11,509	1.7994 GBP
1p ordinary	SWAP	Increasing Long	6,269	1.8005 GBP
1p ordinary	SWAP	Increasing Long	720	1.8017 GBP
1p ordinary	SWAP	Increasing Long	4,664	1.8024 GBP
1p ordinary	SWAP	Increasing Long	46	1.8038 GBP
1p ordinary	SWAP	Increasing Long	60,000	1.8039 GBP
1p ordinary	SWAP	Decreasing Long	20,000	1.7801 GBP
1p ordinary	SWAP	Decreasing Long	4,366	1.7978 GBP
1p ordinary	SWAP	Decreasing Long	23,393	1.7980 GBP
1p ordinary	SWAP	Decreasing Long	1,182	1.8020 GBP
1p ordinary	SWAP	Decreasing Long	2,221	1.8025 GBP
1p ordinary	SWAP	Decreasing Long	7,732	1.8028 GBP
1p ordinary	SWAP	Decreasing Long	3,929	1.8048 GBP
1p ordinary	SWAP	Decreasing Long	158	1.8050 GBP
1p ordinary	SWAP	Decreasing Long	628	1.8051 GBP
1p ordinary	SWAP	Decreasing Long	64,584	1.8080 GBP
1p ordinary	SWAP	Decreasing Long	5,429	1.8107

				GBP
1p ordinary	SWAP	Decreasing Long	6,192	1.8111 GBP
1p ordinary	SWAP	Decreasing Long	7,459	1.8120 GBP
1p ordinary	SWAP	Decreasing Long	1,320	1.8160 GBP
1p ordinary	CFD	Increasing Long	958	1.7996 GBP
1p ordinary	CFD	Decreasing Long	9,492	1.7980 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:	23 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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