

FORM 8.3 Amendment - this form replaces RNS number 8362P published at 15:27 on 21/01/2026, changes made to section 2A

**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:	20 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:	821,493	0.20%	5,099,903	1.27%
(2) Cash-settled derivatives:	4,432,878	1.10%	233,125	0.05%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>5,254,371</b>	<b>1.30%</b>	<b>5,333,028</b>	<b>1.32%</b>

(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	33,216	1.7880 GBP
1p ordinary	Purchase	23,242	1.8000 GBP
1p ordinary	Purchase	17,979	1.7867 GBP
1p ordinary	Purchase	17,063	1.7878 GBP
1p ordinary	Purchase	14,298	1.7886 GBP
1p ordinary	Purchase	5,257	1.7934 GBP
1p ordinary	Purchase	5,236	1.7860 GBP
1p ordinary	Purchase	3,358	1.7866 GBP
1p ordinary	Purchase	2,597	1.7950 GBP
1p ordinary	Purchase	2,067	1.7820 GBP
1p ordinary	Purchase	1,353	1.7810 GBP
1p ordinary	Purchase	1,249	1.7894 GBP

1p ordinary	Purchase	2	1.7700 GBP
1p ordinary	Sale	86,440	1.7936 GBP
1p ordinary	Sale	51,807	1.7891 GBP
1p ordinary	Sale	49,164	1.7880 GBP
1p ordinary	Sale	26,822	1.7957 GBP
1p ordinary	Sale	22,104	1.7872 GBP
1p ordinary	Sale	18,137	1.7854 GBP
1p ordinary	Sale	14,547	1.7889 GBP
1p ordinary	Sale	5,650	1.7908 GBP
1p ordinary	Sale	5,636	1.7851 GBP
1p ordinary	Sale	2,585	1.7950 GBP
1p ordinary	Sale	2,511	1.7945 GBP
1p ordinary	Sale	2,067	1.7820 GBP
1p ordinary	Sale	1,635	1.7999 GBP
1p ordinary	Sale	1,590	1.7914 GBP
1p ordinary	Sale	1,192	1.7867 GBP
1p ordinary	Sale	1,149	1.7859 GBP
1p ordinary	Sale	956	1.7810 GBP
1p ordinary	Sale	701	1.7900 GBP
1p ordinary	Sale	502	1.7960 GBP
1p ordinary	Sale	29	1.7944 GBP
1p ordinary	Sale	11	1.7840 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	18,137	1.7854 GBP
1p ordinary	SWAP	Increasing Long	133	1.7855 GBP
1p ordinary	SWAP	Increasing Long	2,199	1.7856 GBP
1p ordinary	SWAP	Increasing Long	1,601	1.7867 GBP
1p ordinary	SWAP	Increasing Long	22,104	1.7872 GBP
1p ordinary	SWAP	Increasing Long	199	1.7878 GBP
1p ordinary	SWAP	Increasing Long	40,533	1.7880 GBP
1p ordinary	SWAP	Increasing Long	4,235	1.7908 GBP
1p ordinary	SWAP	Increasing Long	13,965	1.7912 GBP
1p ordinary	SWAP	Increasing Long	2,793	1.7918 GBP
1p ordinary	SWAP	Increasing Long	2,393	1.7920 GBP
1p ordinary	SWAP	Increasing Long	13,621	1.7926 GBP
1p ordinary	SWAP	Increasing Long	29	1.7944 GBP
1p ordinary	SWAP	Increasing Long	2,511	1.7945 GBP
1p ordinary	SWAP	Increasing Long	1,635	1.7999 GBP
1p ordinary	SWAP	Increasing Long	12,857	1.8006 GBP
1p ordinary	SWAP	Decreasing Long	1,071	1.7860 GBP
1p ordinary	SWAP	Decreasing Long	3,153	1.7867 GBP
1p ordinary	SWAP	Decreasing Long	2,200	1.7880 GBP
1p ordinary	SWAP	Decreasing Long	5	1.7932 GBP
1p ordinary	SWAP	Decreasing Long	9	1.7957 GBP
1p ordinary	SWAP	Decreasing Long	23,242	1.8000 GBP
1p ordinary	CFD	Increasing Long	66,886	1.7900 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	Exercise price per unit	Type	Expiry date	Option money paid/ received per unit

			relates			

(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:
<b>NONE</b>

(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?	<b>NO</b>
Date of disclosure:	<b>23 Jan 2026</b>
Contact name:	<b>Large Holdings Regulatory Operations</b>
Telephone number:	<b>020 3134 7213</b>

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