

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:	23 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:	779,888	0.19%	4,848,654	1.20%
(2) Cash-settled derivatives:	4,203,758	1.04%	183,233	0.05%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,983,646	1.24%	5,031,887	1.25%

- (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	198,889	1.7820 GBP
1p ordinary	Purchase	31,246	1.7657 GBP
1p ordinary	Purchase	20,212	1.7818 GBP
1p ordinary	Purchase	18,416	1.7653 GBP
1p ordinary	Purchase	16,412	1.7646 GBP
1p ordinary	Purchase	16,228	1.7815 GBP
1p ordinary	Purchase	15,112	1.7600 GBP
1p ordinary	Purchase	10,793	1.7864 GBP

1p ordinary	Purchase	10,674	1.7660 GBP
1p ordinary	Purchase	9,501	1.7668 GBP
1p ordinary	Purchase	4,447	1.7616 GBP
1p ordinary	Purchase	1,516	1.7790 GBP
1p ordinary	Purchase	1,399	1.7700 GBP
1p ordinary	Purchase	896	1.7760 GBP
1p ordinary	Sale	71,803	1.7820 GBP
1p ordinary	Sale	43,212	1.7755 GBP
1p ordinary	Sale	26,384	1.7683 GBP
1p ordinary	Sale	1,428	1.7899 GBP
1p ordinary	Sale	186	1.7760 GBP
1p ordinary	Sale	170	1.7720 GBP
1p ordinary	Sale	124	1.7799 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	8,116	1.7616 GBP
1p ordinary	SWAP	Increasing Long	5,341	1.7653 GBP
1p ordinary	SWAP	Increasing Long	102	1.7679 GBP
1p ordinary	SWAP	Increasing Long	170	1.7720 GBP
1p ordinary	SWAP	Increasing Long	200	1.7779 GBP
1p ordinary	SWAP	Increasing Long	124	1.7799 GBP
1p ordinary	SWAP	Increasing Long	125	1.7819 GBP
1p ordinary	SWAP	Increasing Long	26,986	1.7820 GBP
1p ordinary	SWAP	Increasing Long	1,428	1.7899 GBP
1p ordinary	SWAP	Decreasing Long	9,217	1.7556 GBP
1p ordinary	SWAP	Decreasing Long	16,412	1.7646 GBP
1p ordinary	SWAP	Decreasing Long	10,674	1.7660 GBP
1p ordinary	SWAP	Decreasing Long	9,501	1.7668 GBP
1p ordinary	SWAP	Decreasing Long	5,895	1.7669 GBP
1p ordinary	SWAP	Decreasing Long	1,399	1.7700 GBP
1p ordinary	SWAP	Decreasing Long	710	1.7760 GBP
1p ordinary	SWAP	Decreasing Long	138,905	1.7820 GBP
1p ordinary	SWAP	Decreasing Long	10,000	1.7821 GBP
1p ordinary	CFD	Decreasing Long	11,454	1.7733 GBP
1p ordinary	CFD	Decreasing Long	24,817	1.7819 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:	26 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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