

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:	27 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:	1,215,705	0.30%	4,343,226	1.08%
(2) Cash-settled derivatives:	3,604,879	0.90%	395,091	0.10%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,820,584	1.20%	4,738,317	1.18%

(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	140,934	2.0872 GBP
1p ordinary	Purchase	112,274	2.0600 GBP
1p ordinary	Purchase	85,936	2.0680 GBP
1p ordinary	Purchase	71,982	2.0809 GBP
1p ordinary	Purchase	45,154	2.0620 GBP
1p ordinary	Purchase	30,094	2.0950 GBP
1p ordinary	Purchase	20,000	2.1005 GBP
1p ordinary	Purchase	15,947	2.0642 GBP

1p ordinary	Purchase	10,198	2.0641 GBP
1p ordinary	Purchase	9,847	2.0766 GBP
1p ordinary	Purchase	8,290	2.0675 GBP
1p ordinary	Purchase	4,480	2.0979 GBP
1p ordinary	Purchase	4,150	2.0917 GBP
1p ordinary	Purchase	2,681	2.1050 GBP
1p ordinary	Purchase	2,043	2.0628 GBP
1p ordinary	Purchase	2,003	2.1132 GBP
1p ordinary	Purchase	1,724	2.0619 GBP
1p ordinary	Purchase	1,575	2.1100 GBP
1p ordinary	Purchase	1,528	2.0959 GBP
1p ordinary	Purchase	1,314	2.1000 GBP
1p ordinary	Purchase	1,229	2.0945 GBP
1p ordinary	Purchase	993	2.0525 GBP
1p ordinary	Purchase	939	2.0650 GBP
1p ordinary	Purchase	767	2.1150 GBP
1p ordinary	Purchase	722	2.1025 GBP
1p ordinary	Purchase	440	2.0812 GBP
1p ordinary	Purchase	350	2.0900 GBP
1p ordinary	Purchase	20	2.0800 GBP
1p ordinary	Purchase	4	2.0625 GBP
1p ordinary	Purchase	1	2.0700 GBP
1p ordinary	Purchase	1	2.0500 GBP
1p ordinary	Purchase	1	2.0550 GBP
1p ordinary	Sale	115,687	2.0661 GBP
1p ordinary	Sale	88,333	2.0600 GBP
1p ordinary	Sale	87,528	2.0988 GBP
1p ordinary	Sale	38,265	2.0608 GBP
1p ordinary	Sale	18,823	2.1250 GBP
1p ordinary	Sale	18,779	2.0768 GBP
1p ordinary	Sale	14,396	2.0752 GBP
1p ordinary	Sale	12,825	2.0828 GBP
1p ordinary	Sale	11,783	2.0800 GBP
1p ordinary	Sale	4,145	2.0675 GBP
1p ordinary	Sale	2,244	2.0850 GBP
1p ordinary	Sale	2,133	2.1023 GBP
1p ordinary	Sale	1,662	2.1050 GBP
1p ordinary	Sale	1,575	2.1100 GBP
1p ordinary	Sale	1,493	2.0950 GBP
1p ordinary	Sale	1,314	2.1000 GBP
1p ordinary	Sale	939	2.0650 GBP
1p ordinary	Sale	842	2.1200 GBP
1p ordinary	Sale	777	2.0900 GBP
1p ordinary	Sale	767	2.1150 GBP
1p ordinary	Sale	68	2.0948 GBP
1p ordinary	Sale	47	2.0548 GBP
1p ordinary	Sale	4	2.0625 GBP
1p ordinary	Sale	1	2.0550 GBP
1p ordinary	Sale	1	2.0700 GBP
1p ordinary	Sale	1	2.0500 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	47	2.0549 GBP
1p ordinary	SWAP	Increasing Long	97,925	2.0600 GBP
1p ordinary	SWAP	Increasing Long	176	2.0607 GBP
1p ordinary	SWAP	Increasing Long	14,202	2.0624 GBP
1p ordinary	SWAP	Increasing Long	14,396	2.0752 GBP
1p ordinary	SWAP	Increasing Long	11,763	2.0800 GBP
1p ordinary	SWAP	Increasing Long	12,825	2.0828 GBP
1p ordinary	SWAP	Increasing Long	2,244	2.0850 GBP
1p ordinary	SWAP	Increasing Long	100	2.0899 GBP
1p ordinary	SWAP	Increasing Long	2,459	2.0924 GBP
1p ordinary	SWAP	Increasing Long	68	2.0948 GBP
1p ordinary	SWAP	Increasing Long	8,821	2.0960 GBP
1p ordinary	SWAP	Increasing Long	2,855	2.1006 GBP
1p ordinary	SWAP	Increasing Long	2,133	2.1022 GBP
1p ordinary	SWAP	Decreasing Long	41,687	2.0600

				GBP
1p ordinary	SWAP	Decreasing Long	61,001	2.0683 GBP
1p ordinary	SWAP	Decreasing Long	300	2.0716 GBP
1p ordinary	SWAP	Decreasing Long	2,379	2.0755 GBP
1p ordinary	SWAP	Decreasing Long	71,982	2.0809 GBP
1p ordinary	SWAP	Decreasing Long	440	2.0812 GBP
1p ordinary	SWAP	Decreasing Long	4,582	2.0852 GBP
1p ordinary	SWAP	Decreasing Long	5,449	2.0934 GBP
1p ordinary	SWAP	Decreasing Long	17,076	2.0938 GBP
1p ordinary	SWAP	Decreasing Long	50,000	2.0994 GBP
1p ordinary	SWAP	Decreasing Long	19	2.1200 GBP
1p ordinary	CFD	Decreasing Long	16,491	2.0600 GBP
1p ordinary	CFD	Decreasing Long	1	2.1000 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:	28 Jan 2026

Date of disclosure: Contact name: Telephone number:	22 Jun 2024 Large Holdings Regulatory Operations 020 3134 7213
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