

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:	28 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:	1,151,242	0.29%	4,266,643	1.06%
(2) Cash-settled derivatives:	3,567,705	0.89%	329,630	0.08%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,718,947	1.17%	4,596,273	1.14%

(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	144,320	2.1000 GBP
1p ordinary	Purchase	61,739	2.0978 GBP
1p ordinary	Purchase	52,113	2.0857 GBP
1p ordinary	Purchase	31,822	2.0883 GBP
1p ordinary	Purchase	11,788	2.0850 GBP
1p ordinary	Purchase	11,700	2.0869 GBP
1p ordinary	Purchase	4,468	2.1025 GBP
1p ordinary	Purchase	4,050	2.1018 GBP

1p ordinary	Purchase	1,507	2.1050 GBP
1p ordinary	Purchase	1,354	2.0900 GBP
1p ordinary	Purchase	455	2.0905 GBP
1p ordinary	Purchase	415	2.0800 GBP
1p ordinary	Purchase	296	2.0950 GBP
1p ordinary	Purchase	265	2.1049 GBP
1p ordinary	Sale	74,768	2.0981 GBP
1p ordinary	Sale	37,842	2.1000 GBP
1p ordinary	Sale	28,411	2.0999 GBP
1p ordinary	Sale	24,630	2.0957 GBP
1p ordinary	Sale	20,197	2.0789 GBP
1p ordinary	Sale	18,790	2.0945 GBP
1p ordinary	Sale	16,761	2.1004 GBP
1p ordinary	Sale	15,673	2.0892 GBP
1p ordinary	Sale	13,530	2.0850 GBP
1p ordinary	Sale	12,374	2.0903 GBP
1p ordinary	Sale	11,716	2.0812 GBP
1p ordinary	Sale	10,248	2.0836 GBP
1p ordinary	Sale	6,558	2.0849 GBP
1p ordinary	Sale	4,380	2.0948 GBP
1p ordinary	Sale	3,952	2.0800 GBP
1p ordinary	Sale	3,739	2.0864 GBP
1p ordinary	Sale	1,950	2.0888 GBP
1p ordinary	Sale	1,928	2.0867 GBP
1p ordinary	Sale	1,772	2.1050 GBP
1p ordinary	Sale	1,354	2.0900 GBP
1p ordinary	Sale	1,200	2.0775 GBP
1p ordinary	Sale	1,086	2.1025 GBP
1p ordinary	Sale	1,017	2.0986 GBP
1p ordinary	Sale	296	2.0950 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	13,053	2.0922 GBP
1p ordinary	SWAP	Increasing Long	1,071	2.0840 GBP
1p ordinary	SWAP	Increasing Long	3,511	2.0887 GBP
1p ordinary	SWAP	Increasing Long	1,226	2.0892 GBP
1p ordinary	SWAP	Increasing Long	12,374	2.0903 GBP
1p ordinary	SWAP	Increasing Long	18,123	2.0941 GBP
1p ordinary	SWAP	Increasing Long	4,380	2.0948 GBP
1p ordinary	SWAP	Increasing Long	1,300	2.0965 GBP
1p ordinary	SWAP	Increasing Long	1,017	2.0986 GBP
1p ordinary	SWAP	Increasing Long	5,815	2.0998 GBP
1p ordinary	SWAP	Increasing Long	56,900	2.0999 GBP
1p ordinary	SWAP	Increasing Long	22,896	2.1000 GBP
1p ordinary	SWAP	Decreasing Long	31,822	2.0883 GBP
1p ordinary	SWAP	Decreasing Long	455	2.0905 GBP
1p ordinary	SWAP	Decreasing Long	6,038	2.0976 GBP
1p ordinary	SWAP	Decreasing Long	35,537	2.1000 GBP
1p ordinary	SWAP	Decreasing Long	4,050	2.1018 GBP
1p ordinary	CFD	Increasing Long	105	2.0849 GBP
1p ordinary	CFD	Increasing Long	11,686	2.0900 GBP
1p ordinary	CFD	Increasing Long	139	2.0950 GBP
1p ordinary	CFD	Decreasing Long	47,407	2.1000 GBP

(c) Stock-settled derivative transactions (including options)

(i) Writing, selling, purchasing or varying

Class of	Product description	Writing, purchasing,	Number of	Exercise price	Type	Expiry date	Option money
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relevant security	selling, varying etc	securities to which option relates	per unit			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:	29 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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