

**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:	29 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:	480,075	0.12%	4,021,045	1.00%
(2) Cash-settled derivatives:	3,326,280	0.83%	267,552	0.07%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>3,806,355</b>	<b>0.95%</b>	<b>4,288,597</b>	<b>1.06%</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	294,987	2.0940 GBP
1p ordinary	Purchase	139,957	2.0800 GBP
1p ordinary	Purchase	118,513	2.1010 GBP
1p ordinary	Purchase	90,026	2.0695 GBP
1p ordinary	Purchase	87,359	2.0500 GBP
1p ordinary	Purchase	37,261	2.0883 GBP
1p ordinary	Purchase	10,614	2.1036 GBP
1p ordinary	Purchase	10,251	2.0888 GBP

1p ordinary	Purchase	7,780	2.1072 GBP
1p ordinary	Purchase	4,750	2.1089 GBP
1p ordinary	Purchase	2,741	2.1063 GBP
1p ordinary	Purchase	2,600	2.0559 GBP
1p ordinary	Purchase	2,065	2.0750 GBP
1p ordinary	Purchase	1,275	2.0526 GBP
1p ordinary	Purchase	1,147	2.1200 GBP
1p ordinary	Purchase	934	2.1050 GBP
1p ordinary	Purchase	712	2.0850 GBP
1p ordinary	Purchase	695	2.1019 GBP
1p ordinary	Purchase	530	2.0501 GBP
1p ordinary	Purchase	400	2.1000 GBP
1p ordinary	Purchase	214	2.1100 GBP
1p ordinary	Purchase	84	2.0900 GBP
1p ordinary	Purchase	52	2.0700 GBP
1p ordinary	Purchase	45	2.0950 GBP
1p ordinary	Purchase	11	2.0650 GBP
1p ordinary	Sale	608,653	2.1050 GBP
1p ordinary	Sale	223,857	2.0500 GBP
1p ordinary	Sale	138,961	2.0800 GBP
1p ordinary	Sale	75,788	2.0826 GBP
1p ordinary	Sale	58,963	2.0596 GBP
1p ordinary	Sale	52,000	2.1106 GBP
1p ordinary	Sale	23,402	2.0928 GBP
1p ordinary	Sale	11,977	2.0499 GBP
1p ordinary	Sale	11,663	2.0545 GBP
1p ordinary	Sale	7,097	2.0919 GBP
1p ordinary	Sale	6,791	2.0712 GBP
1p ordinary	Sale	4,738	2.0830 GBP
1p ordinary	Sale	4,084	2.0900 GBP
1p ordinary	Sale	2,781	2.0650 GBP
1p ordinary	Sale	2,187	2.0950 GBP
1p ordinary	Sale	2,065	2.0750 GBP
1p ordinary	Sale	1,712	2.0675 GBP
1p ordinary	Sale	1,595	2.0850 GBP
1p ordinary	Sale	1,128	2.0504 GBP
1p ordinary	Sale	328	2.1200 GBP
1p ordinary	Sale	217	2.1000 GBP
1p ordinary	Sale	214	2.1100 GBP
1p ordinary	Sale	194	2.1150 GBP
1p ordinary	Sale	125	2.0949 GBP
1p ordinary	Sale	52	2.0700 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	8,145	2.0498 GBP
1p ordinary	SWAP	Increasing Long	11,977	2.0499 GBP
1p ordinary	SWAP	Increasing Long	214,065	2.0500 GBP
1p ordinary	SWAP	Increasing Long	12,549	2.0501 GBP
1p ordinary	SWAP	Increasing Long	29,411	2.0609 GBP
1p ordinary	SWAP	Increasing Long	6,791	2.0712 GBP
1p ordinary	SWAP	Increasing Long	12,000	2.0734 GBP
1p ordinary	SWAP	Increasing Long	4,320	2.0781 GBP
1p ordinary	SWAP	Increasing Long	4,738	2.0829 GBP
1p ordinary	SWAP	Increasing Long	1,130	2.0850 GBP
1p ordinary	SWAP	Increasing Long	13,831	2.0889 GBP
1p ordinary	SWAP	Increasing Long	7,097	2.0919 GBP
1p ordinary	SWAP	Increasing Long	125	2.0949 GBP
1p ordinary	SWAP	Increasing Long	2,142	2.0950 GBP
1p ordinary	SWAP	Increasing Long	2,608	2.0967 GBP
1p ordinary	SWAP	Increasing Long	9,571	2.0984 GBP
1p ordinary	SWAP	Increasing Long	686	2.0989 GBP
1p ordinary	SWAP	Decreasing Long	21,791	2.0500 GBP
1p ordinary	SWAP	Decreasing Long	35,106	2.0501 GBP

				GBP
1p ordinary	SWAP	Decreasing Long	15,306	2.0526 GBP
1p ordinary	SWAP	Decreasing Long	16,085	2.0528 GBP
1p ordinary	SWAP	Decreasing Long	309	2.0811 GBP
1p ordinary	SWAP	Decreasing Long	312	2.0823 GBP
1p ordinary	SWAP	Decreasing Long	37,261	2.0883 GBP
1p ordinary	SWAP	Decreasing Long	294,987	2.0949 GBP
1p ordinary	SWAP	Decreasing Long	118,513	2.1010 GBP
1p ordinary	SWAP	Decreasing Long	700	2.1050 GBP
1p ordinary	CFD	Increasing Long	41,368	2.0500 GBP
1p ordinary	CFD	Increasing Long	1	2.1100 GBP
1p ordinary	CFD	Decreasing Long	21,532	2.0500 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:	30 Jan 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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