

**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:	30 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:	477,436	0.12%	3,845,560	0.95%
(2) Cash-settled derivatives:	3,151,413	0.78%	264,913	0.07%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>3,628,849</b>	<b>0.90%</b>	<b>4,110,473</b>	<b>1.02%</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	247,467	2.0400 GBP
1p ordinary	Purchase	72,675	2.0438 GBP
1p ordinary	Purchase	35,345	2.0448 GBP
1p ordinary	Purchase	22,300	2.0621 GBP
1p ordinary	Purchase	11,872	2.0539 GBP
1p ordinary	Purchase	10,238	2.0550 GBP
1p ordinary	Purchase	7,772	2.0531 GBP
1p ordinary	Purchase	6,416	2.0591 GBP

1p ordinary	Purchase	6,103	2.0583 GBP
1p ordinary	Purchase	3,663	2.0576 GBP
1p ordinary	Purchase	3,372	2.0542 GBP
1p ordinary	Purchase	3,040	2.0404 GBP
1p ordinary	Purchase	3,035	2.0600 GBP
1p ordinary	Purchase	1,535	2.0526 GBP
1p ordinary	Purchase	1,393	2.0700 GBP
1p ordinary	Purchase	1,306	2.0799 GBP
1p ordinary	Purchase	1,306	2.0800 GBP
1p ordinary	Purchase	1,010	2.0450 GBP
1p ordinary	Purchase	805	2.0500 GBP
1p ordinary	Purchase	472	2.0750 GBP
1p ordinary	Purchase	426	2.0536 GBP
1p ordinary	Purchase	135	2.0650 GBP
1p ordinary	Purchase	47	2.0712 GBP
1p ordinary	Sale	107,782	2.0400 GBP
1p ordinary	Sale	64,810	2.0511 GBP
1p ordinary	Sale	20,239	2.0589 GBP
1p ordinary	Sale	17,900	2.0549 GBP
1p ordinary	Sale	16,361	2.0499 GBP
1p ordinary	Sale	12,304	2.0593 GBP
1p ordinary	Sale	5,767	2.0528 GBP
1p ordinary	Sale	5,422	2.0654 GBP
1p ordinary	Sale	3,897	2.0550 GBP
1p ordinary	Sale	3,495	2.0660 GBP
1p ordinary	Sale	3,023	2.0611 GBP
1p ordinary	Sale	2,776	2.0662 GBP
1p ordinary	Sale	1,393	2.0700 GBP
1p ordinary	Sale	1,306	2.0800 GBP
1p ordinary	Sale	972	2.0750 GBP
1p ordinary	Sale	805	2.0500 GBP
1p ordinary	Sale	261	2.0450 GBP
1p ordinary	Sale	239	2.0600 GBP
1p ordinary	Sale	135	2.0650 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	2,183	2.0398 GBP
1p ordinary	SWAP	Increasing Long	15,116	2.0400 GBP
1p ordinary	SWAP	Increasing Long	49,351	2.0487 GBP
1p ordinary	SWAP	Increasing Long	16,461	2.0499 GBP
1p ordinary	SWAP	Increasing Long	52	2.0500 GBP
1p ordinary	SWAP	Increasing Long	5,767	2.0528 GBP
1p ordinary	SWAP	Increasing Long	17,900	2.0548 GBP
1p ordinary	SWAP	Increasing Long	3,659	2.0550 GBP
1p ordinary	SWAP	Increasing Long	511	2.0572 GBP
1p ordinary	SWAP	Increasing Long	100	2.0599 GBP
1p ordinary	SWAP	Increasing Long	11,593	2.0614 GBP
1p ordinary	SWAP	Increasing Long	1,614	2.0617 GBP
1p ordinary	SWAP	Increasing Long	5,422	2.0654 GBP
1p ordinary	SWAP	Increasing Long	965	2.0703 GBP
1p ordinary	SWAP	Decreasing Long	120,411	2.0400 GBP
1p ordinary	SWAP	Decreasing Long	3,040	2.0404 GBP
1p ordinary	SWAP	Decreasing Long	31,001	2.0413 GBP
1p ordinary	SWAP	Decreasing Long	167	2.0450 GBP
1p ordinary	SWAP	Decreasing Long	30,101	2.0464 GBP
1p ordinary	SWAP	Decreasing Long	8,590	2.0471 GBP
1p ordinary	SWAP	Decreasing Long	396	2.0483 GBP
1p ordinary	SWAP	Decreasing Long	29,083	2.0503 GBP
1p ordinary	SWAP	Decreasing Long	3,372	2.0542 GBP

				GBP
1p ordinary	SWAP	Decreasing Long	7,613	2.0563 GBP
1p ordinary	SWAP	Decreasing Long	20,000	2.0577 GBP
1p ordinary	SWAP	Decreasing Long	6,103	2.0583 GBP
1p ordinary	SWAP	Decreasing Long	1,589	2.0585 GBP
1p ordinary	SWAP	Decreasing Long	641	2.0614 GBP
1p ordinary	SWAP	Decreasing Long	272	2.0750 GBP
1p ordinary	CFD	Increasing Long	1,682	2.0561 GBP
1p ordinary	CFD	Increasing Long	13,823	2.0650 GBP
1p ordinary	CFD	Decreasing Long	55,359	2.0400 GBP
1p ordinary	CFD	Decreasing Long	689	2.0601 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:	02 Feb 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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