

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:	02 Feb 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:	416,713	0.10%	3,704,487	0.92%
(2) Cash-settled derivatives:	3,045,674	0.75%	214,268	0.05%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	3,462,387	0.85%	3,918,755	0.97%

- (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	172,793	2.0800 GBP
1p ordinary	Purchase	69,214	2.0798 GBP
1p ordinary	Purchase	25,372	2.0795 GBP
1p ordinary	Purchase	23,899	2.0655 GBP
1p ordinary	Purchase	23,297	2.0791 GBP
1p ordinary	Purchase	19,578	2.0737 GBP
1p ordinary	Purchase	13,700	2.0681 GBP
1p ordinary	Purchase	9,685	2.0700 GBP
1p ordinary	Purchase	2,534	2.0750 GBP
1p ordinary	Purchase	2,377	2.0651 GBP
1p ordinary	Purchase	1,794	2.0749 GBP
1p ordinary	Purchase	857	2.0610 GBP
1p ordinary	Purchase	747	2.0696 GBP
1p ordinary	Purchase	660	2.0730 GBP
1p ordinary	Purchase	123	2.0650 GBP

1p ordinary	Purchase	120	2.0600 GBP
1p ordinary	Purchase	84	2.0600 GBP
1p ordinary	Sale	100,563	2.0800 GBP
1p ordinary	Sale	55,687	2.0745 GBP
1p ordinary	Sale	35,622	2.0679 GBP
1p ordinary	Sale	32,710	2.0655 GBP
1p ordinary	Sale	13,919	2.0779 GBP
1p ordinary	Sale	12,349	2.0707 GBP
1p ordinary	Sale	10,455	2.0693 GBP
1p ordinary	Sale	6,982	2.0691 GBP
1p ordinary	Sale	3,142	2.0671 GBP
1p ordinary	Sale	2,667	2.0550 GBP
1p ordinary	Sale	2,491	2.0719 GBP
1p ordinary	Sale	1,924	2.0700 GBP
1p ordinary	Sale	1,819	2.0750 GBP
1p ordinary	Sale	1,795	2.0648 GBP
1p ordinary	Sale	1,514	2.0661 GBP
1p ordinary	Sale	1,066	2.0687 GBP
1p ordinary	Sale	872	2.0699 GBP
1p ordinary	Sale	611	2.0723 GBP
1p ordinary	Sale	92	2.0650 GBP
1p ordinary	Sale	84	2.0600 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	2,667	2.0550 GBP
1p ordinary	SWAP	Increasing Long	2,974	2.0606 GBP
1p ordinary	SWAP	Increasing Long	1,795	2.0648 GBP
1p ordinary	SWAP	Increasing Long	456	2.0666 GBP
1p ordinary	SWAP	Increasing Long	3,142	2.0671 GBP
1p ordinary	SWAP	Increasing Long	35,622	2.0679 GBP
1p ordinary	SWAP	Increasing Long	758	2.0686 GBP
1p ordinary	SWAP	Increasing Long	288	2.0693 GBP
1p ordinary	SWAP	Increasing Long	1,620	2.0696 GBP
1p ordinary	SWAP	Increasing Long	872	2.0699 GBP
1p ordinary	SWAP	Increasing Long	12,349	2.0707 GBP
1p ordinary	SWAP	Increasing Long	29,075	2.0719 GBP
1p ordinary	SWAP	Increasing Long	611	2.0723 GBP
1p ordinary	SWAP	Increasing Long	1,469	2.0725 GBP
1p ordinary	SWAP	Increasing Long	354	2.0748 GBP
1p ordinary	SWAP	Increasing Long	13,161	2.0784 GBP
1p ordinary	SWAP	Increasing Long	1,007	2.0799 GBP
1p ordinary	SWAP	Increasing Long	50,249	2.0800 GBP
1p ordinary	SWAP	Decreasing Long	19,578	2.0737 GBP
1p ordinary	SWAP	Decreasing Long	23,297	2.0791 GBP
1p ordinary	SWAP	Decreasing Long	39,007	2.0797 GBP
1p ordinary	SWAP	Decreasing Long	49,010	2.0800 GBP
1p ordinary	CFD	Increasing Long	2	2.0700 GBP
1p ordinary	CFD	Decreasing Long	82,673	2.0800 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	Exercise price per unit	Type	Expiry date	Option money paid/ received per unit
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			option relates				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:	03 Feb 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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