

**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:	06 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:	1,902,369	0.47%	3,374,903	0.84%
(2) Cash-settled derivatives:	2,755,505	0.68%	159,152	0.04%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,657,874	1.16%	3,534,055	0.88%

- (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	1,523,141	2.0100 GBP
1p ordinary	Purchase	103,065	2.0400 GBP
1p ordinary	Purchase	28,419	2.0221 GBP
1p ordinary	Purchase	18,458	2.0235 GBP
1p ordinary	Purchase	13,460	2.0313 GBP
1p ordinary	Purchase	6,511	2.0392 GBP
1p ordinary	Purchase	2,903	2.0300 GBP
1p ordinary	Purchase	2,720	2.0325 GBP

1p ordinary	Purchase	1,500	2.0059 GBP
1p ordinary	Purchase	1,368	2.0274 GBP
1p ordinary	Purchase	969	2.0398 GBP
1p ordinary	Purchase	925	2.0316 GBP
1p ordinary	Purchase	461	2.0250 GBP
1p ordinary	Purchase	181	2.0255 GBP
1p ordinary	Sale	62,887	2.0400 GBP
1p ordinary	Sale	39,235	2.0331 GBP
1p ordinary	Sale	29,919	2.0257 GBP
1p ordinary	Sale	18,777	2.0402 GBP
1p ordinary	Sale	18,533	2.0332 GBP
1p ordinary	Sale	1,220	2.0329 GBP
1p ordinary	Sale	734	2.0288 GBP
1p ordinary	Sale	359	2.0300 GBP
1p ordinary	Sale	301	2.0251 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	8,178	2.0231 GBP
1p ordinary	SWAP	Increasing Long	468	2.0286 GBP
1p ordinary	SWAP	Increasing Long	269	2.0287 GBP
1p ordinary	SWAP	Increasing Long	734	2.0288 GBP
1p ordinary	SWAP	Increasing Long	18,533	2.0332 GBP
1p ordinary	SWAP	Increasing Long	23,369	2.0342 GBP
1p ordinary	SWAP	Increasing Long	36,504	2.0400 GBP
1p ordinary	SWAP	Decreasing Long	6	2.0100 GBP
1p ordinary	SWAP	Decreasing Long	14,916	2.0233 GBP
1p ordinary	SWAP	Decreasing Long	3,613	2.0241 GBP
1p ordinary	SWAP	Decreasing Long	2,903	2.0300 GBP
1p ordinary	SWAP	Decreasing Long	2,720	2.0325 GBP
1p ordinary	SWAP	Decreasing Long	7,211	2.0355 GBP
1p ordinary	SWAP	Decreasing Long	38,998	2.0400 GBP
1p ordinary	SWAP	Decreasing Long	2,000	2.0402 GBP
1p ordinary	CFD	Decreasing Long	13,460	2.0313 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)
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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:	09 Feb 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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