

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:	09 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:	1,924,841	0.48%	3,404,809	0.85%
(2) Cash-settled derivatives:	2,794,216	0.69%	181,739	0.05%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,719,057	1.17%	3,586,548	0.89%

(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	85,554	2.0050 GBP
1p ordinary	Purchase	38,371	2.0222 GBP
1p ordinary	Purchase	27,000	2.0288 GBP
1p ordinary	Purchase	19,018	2.0300 GBP
1p ordinary	Purchase	8,176	1.9960 GBP
1p ordinary	Purchase	5,072	2.0045 GBP
1p ordinary	Purchase	4,097	2.0184 GBP
1p ordinary	Purchase	2,140	2.0106 GBP

1p ordinary	Purchase	1,160	2.0150 GBP
1p ordinary	Purchase	765	2.0108 GBP
1p ordinary	Purchase	743	2.0139 GBP
1p ordinary	Purchase	558	2.0058 GBP
1p ordinary	Purchase	386	2.0297 GBP
1p ordinary	Purchase	340	2.0100 GBP
1p ordinary	Sale	44,257	2.0218 GBP
1p ordinary	Sale	40,252	2.0050 GBP
1p ordinary	Sale	26,074	2.0051 GBP
1p ordinary	Sale	21,731	2.0019 GBP
1p ordinary	Sale	19,397	2.0178 GBP
1p ordinary	Sale	17,700	2.0088 GBP
1p ordinary	Sale	10,921	2.0284 GBP
1p ordinary	Sale	6,482	2.0049 GBP
1p ordinary	Sale	5,814	2.0291 GBP
1p ordinary	Sale	2,464	2.0100 GBP
1p ordinary	Sale	1,905	2.0450 GBP
1p ordinary	Sale	765	2.0110 GBP
1p ordinary	Sale	748	2.0150 GBP
1p ordinary	Sale	743	2.0141 GBP
1p ordinary	Sale	734	2.0119 GBP
1p ordinary	Sale	421	2.0147 GBP
1p ordinary	Sale	386	2.0300 GBP
1p ordinary	Sale	20	2.0350 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	21,731	2.0019 GBP
1p ordinary	SWAP	Increasing Long	6,482	2.0049 GBP
1p ordinary	SWAP	Increasing Long	54,779	2.0050 GBP
1p ordinary	SWAP	Increasing Long	17,700	2.0088 GBP
1p ordinary	SWAP	Increasing Long	2,152	2.0100 GBP
1p ordinary	SWAP	Increasing Long	734	2.0119 GBP
1p ordinary	SWAP	Increasing Long	19,397	2.0178 GBP
1p ordinary	SWAP	Increasing Long	8,409	2.0234 GBP
1p ordinary	SWAP	Increasing Long	4,417	2.0448 GBP
1p ordinary	SWAP	Decreasing Long	4,858	2.0050 GBP
1p ordinary	SWAP	Decreasing Long	35,930	2.0052 GBP
1p ordinary	SWAP	Decreasing Long	10,715	2.0076 GBP
1p ordinary	SWAP	Decreasing Long	4	2.0200 GBP
1p ordinary	SWAP	Decreasing Long	27,652	2.0278 GBP
1p ordinary	SWAP	Decreasing Long	27,000	2.0290 GBP
1p ordinary	CFD	Decreasing Long	13,518	2.0300 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	Product description	Exercising/exercised against	Number of	Exercise price per

security			securities	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:	10 Feb 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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