

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:	10 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:	2,094,615	0.52%	3,425,271	0.85%
(2) Cash-settled derivatives:	2,816,890	0.70%	351,552	0.09%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	4,911,505	1.22%	3,776,823	0.94%

(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	204,047	2.0250 GBP
1p ordinary	Purchase	33,189	2.0245 GBP
1p ordinary	Purchase	19,186	2.0290 GBP
1p ordinary	Purchase	4,250	2.0253 GBP
1p ordinary	Purchase	3,738	2.0337 GBP
1p ordinary	Purchase	2,177	2.0150 GBP
1p ordinary	Purchase	2,156	2.0050 GBP
1p ordinary	Purchase	2,100	2.0200 GBP

1p ordinary	Purchase	1,405	2.0450 GBP
1p ordinary	Purchase	1,040	2.0003 GBP
1p ordinary	Purchase	1,021	2.0400 GBP
1p ordinary	Purchase	659	2.0331 GBP
1p ordinary	Purchase	383	2.0000 GBP
1p ordinary	Purchase	236	2.0438 GBP
1p ordinary	Purchase	224	2.0293 GBP
1p ordinary	Purchase	194	2.0100 GBP
1p ordinary	Purchase	184	2.0300 GBP
1p ordinary	Purchase	90	2.0270 GBP
1p ordinary	Sale	49,344	2.0230 GBP
1p ordinary	Sale	23,741	2.0250 GBP
1p ordinary	Sale	23,639	2.0151 GBP
1p ordinary	Sale	14,350	2.0224 GBP
1p ordinary	Sale	7,046	2.0249 GBP
1p ordinary	Sale	3,020	2.0205 GBP
1p ordinary	Sale	2,591	2.0200 GBP
1p ordinary	Sale	1,286	2.0150 GBP
1p ordinary	Sale	578	2.0050 GBP
1p ordinary	Sale	383	2.0000 GBP
1p ordinary	Sale	379	2.0450 GBP
1p ordinary	Sale	234	2.0100 GBP
1p ordinary	Sale	192	2.0400 GBP
1p ordinary	Sale	184	2.0300 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	584	2.0148 GBP
1p ordinary	SWAP	Increasing Long	491	2.0200 GBP
1p ordinary	SWAP	Increasing Long	3,020	2.0205 GBP
1p ordinary	SWAP	Increasing Long	14,350	2.0224 GBP
1p ordinary	SWAP	Increasing Long	41,093	2.0226 GBP
1p ordinary	SWAP	Increasing Long	4,893	2.0248 GBP
1p ordinary	SWAP	Increasing Long	7,046	2.0249 GBP
1p ordinary	SWAP	Increasing Long	23,072	2.0250 GBP
1p ordinary	SWAP	Decreasing Long	1,578	2.0050 GBP
1p ordinary	SWAP	Decreasing Long	21,000	2.0240 GBP
1p ordinary	SWAP	Decreasing Long	2,694	2.0250 GBP
1p ordinary	SWAP	Decreasing Long	28,926	2.0251 GBP
1p ordinary	SWAP	Decreasing Long	4,250	2.0253 GBP
1p ordinary	SWAP	Decreasing Long	90	2.0270 GBP
1p ordinary	SWAP	Decreasing Long	224	2.0293 GBP
1p ordinary	SWAP	Decreasing Long	5,714	2.0322 GBP
1p ordinary	SWAP	Decreasing Long	9,321	2.0323 GBP
1p ordinary	SWAP	Decreasing Long	659	2.0331 GBP
1p ordinary	SWAP	Decreasing Long	3,738	2.0337 GBP
1p ordinary	SWAP	Decreasing Long	236	2.0438 GBP
1p ordinary	CFD	Increasing Long	573	2.0428 GBP
1p ordinary	CFD	Decreasing Long	3,618	2.0144 GBP
1p ordinary	CFD	Decreasing Long	13,437	2.0236 GBP
1p ordinary	CFD	Decreasing Long	146,243	2.0250 GBP
1p ordinary	CFD	Decreasing Long	533	2.0351 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:	11 Feb 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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