

**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:	12 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:	2,017,131	0.50%	3,464,046	0.86%
(2) Cash-settled derivatives:	2,859,825	0.71%	273,375	0.07%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>4,876,956</b>	<b>1.21%</b>	<b>3,737,421</b>	<b>0.93%</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	126,511	1.9900 GBP
1p ordinary	Purchase	44,483	2.0077 GBP
1p ordinary	Purchase	35,000	2.0200 GBP
1p ordinary	Purchase	23,659	1.9942 GBP
1p ordinary	Purchase	23,095	2.0350 GBP
1p ordinary	Purchase	16,002	2.0199 GBP
1p ordinary	Purchase	8,171	2.0121 GBP
1p ordinary	Purchase	6,466	2.0093 GBP

1p ordinary	Purchase	6,214	2.0250 GBP
1p ordinary	Purchase	5,925	2.0033 GBP
1p ordinary	Purchase	2,797	2.0232 GBP
1p ordinary	Purchase	2,386	2.0109 GBP
1p ordinary	Purchase	1,409	2.0150 GBP
1p ordinary	Purchase	1,222	2.0336 GBP
1p ordinary	Purchase	801	2.0300 GBP
1p ordinary	Purchase	700	2.0047 GBP
1p ordinary	Purchase	463	2.0119 GBP
1p ordinary	Purchase	397	2.0097 GBP
1p ordinary	Purchase	386	1.9936 GBP
1p ordinary	Purchase	210	2.0147 GBP
1p ordinary	Purchase	28	2.0196 GBP
1p ordinary	Purchase	5	2.0197 GBP
1p ordinary	Purchase	1	2.0225 GBP
1p ordinary	Sale	314,451	1.9900 GBP
1p ordinary	Sale	22,467	2.0229 GBP
1p ordinary	Sale	18,225	2.0077 GBP
1p ordinary	Sale	6,034	2.0232 GBP
1p ordinary	Sale	5,806	2.0030 GBP
1p ordinary	Sale	5,800	2.0183 GBP
1p ordinary	Sale	5,010	2.0250 GBP
1p ordinary	Sale	2,317	2.0184 GBP
1p ordinary	Sale	700	2.0050 GBP
1p ordinary	Sale	506	2.0400 GBP
1p ordinary	Sale	397	2.0100 GBP
1p ordinary	Sale	300	1.9898 GBP
1p ordinary	Sale	278	2.0150 GBP
1p ordinary	Sale	46	1.9897 GBP
1p ordinary	Sale	5	2.0200 GBP
1p ordinary	Sale	1	2.0302 GBP
1p ordinary	Sale	1	2.0225 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	346	1.9898 GBP
1p ordinary	SWAP	Increasing Long	29,888	1.9900 GBP
1p ordinary	SWAP	Increasing Long	18,225	2.0077 GBP
1p ordinary	SWAP	Increasing Long	1,097	2.0240 GBP
1p ordinary	SWAP	Increasing Long	71	2.0250 GBP
1p ordinary	SWAP	Decreasing Long	36,724	1.9900 GBP
1p ordinary	SWAP	Decreasing Long	2,195	1.9901 GBP
1p ordinary	SWAP	Decreasing Long	386	1.9936 GBP
1p ordinary	SWAP	Decreasing Long	6,466	2.0093 GBP
1p ordinary	SWAP	Decreasing Long	463	2.0119 GBP
1p ordinary	SWAP	Decreasing Long	8,171	2.0121 GBP
1p ordinary	SWAP	Decreasing Long	40,081	2.0161 GBP
1p ordinary	SWAP	Decreasing Long	1,713	2.0183 GBP
1p ordinary	SWAP	Decreasing Long	39,028	2.0196 GBP
1p ordinary	SWAP	Decreasing Long	2,797	2.0231 GBP
1p ordinary	SWAP	Decreasing Long	1,850	2.0350 GBP
1p ordinary	CFD	Increasing Long	237,886	1.9900 GBP
1p ordinary	CFD	Increasing Long	160	2.0098 GBP
1p ordinary	CFD	Decreasing Long	73,115	1.9900 GBP
1p ordinary	CFD	Decreasing Long	1	2.0200 GBP

**(c) Stock-settled derivative transactions (including options)**

**(i) Writing, selling, purchasing or varying**

Class of	Product description	Writing, purchasing.	Number of	Exercise price	Type	Expiry date	Option money
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relevant security		selling, varying etc	securities to which option relates	per unit			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:	13 Feb 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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