

13 February 2026

Barclays PLC

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

Barclays PLC (the "Company") announces the following transactions made on behalf of the Chairman and Non-Executive Directors in ordinary shares of the Company with a nominal value of 25 pence each ("Shares") as set out below:

This announcement is made in accordance with article 19.3 of MAR.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Robert Berry				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£4.808 per Share</td><td>1,891</td></tr></table>	Price(s)	Volume(s)	£4.808 per Share	1,891
Price(s)	Volume(s)					
£4.808 per Share	1,891					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2026-02-11				
f)	Place of the transaction	London Stock Exchange (LON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Dawn Fitzpatrick
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director

b)	Initial notification /Amendment	Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>						
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>2,111</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	2,111
Price(s)	Volume(s)					
£4.808 per Share	2,111					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2026-02-11				
f)	Place of the transaction	London Stock Exchange (LON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Mary Francis				
<b>2 Reason for the notification</b>						
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>						
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>2,447</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	2,447
Price(s)	Volume(s)					
£4.808 per Share	2,447					
d)	Aggregated information	Not applicable				

	- Aggregated volume  - Price	
e)	Date of the transaction	2026-02-11
f)	Place of the transaction	London Stock Exchange (LON)

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Brian Gilvary				
<b>2 Reason for the notification</b>						
a)	Position/status	Senior Independent Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>2,794</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	2,794
Price(s)	Volume(s)					
£4.808 per Share	2,794					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2026-02-11				
f)	Place of the transaction	London Stock Exchange (LON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Nigel Higgins
<b>2 Reason for the notification</b>		
a)	Position/status	Group Chairman
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Barclays PLC
b)	LEI	213800LBQA1Y9L22JB70
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	

a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>6,769</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	6,769
Price(s)	Volume(s)					
£4.808 per Share	6,769					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2026-02-11				
f)	Place of the transaction	London Stock Exchange (LON)				

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Sir John Kingman				
2	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
4	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>1,739</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	1,739
Price(s)	Volume(s)					
£4.808 per Share	1,739					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2026-02-11				
f)	Place of the transaction	London Stock Exchange (LON)				

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Diony Lebot
2	<b>Reason for the notification</b>	

a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>						
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>1,803</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	1,803
Price(s)	Volume(s)					
£4.808 per Share	1,803					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2026-02-11				
f)	Place of the transaction	London Stock Exchange (XLON)				

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Mary Mack				
<b>2 Reason for the notification</b>						
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>						
a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>1,802</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	1,802
Price(s)	Volume(s)					
£4.808 per Share	1,802					
d)	Aggregated information	Not applicable				

	- Aggregated volume  - Price	
e)	Date of the transaction	2026-02-11
f)	Place of the transaction	London Stock Exchange (LON)

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Marc Moses				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>1,703</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	1,703
Price(s)	Volume(s)					
£4.808 per Share	1,703					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2026-02-11				
f)	Place of the transaction	London Stock Exchange (LON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Brian Shea
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Barclays PLC
b)	LEI	213800LBQA1Y9L22JB70
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	

a)	Description of the financial instrument, type of instrument  Identification code	Shares  GB0031348658				
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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>2,516</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	2,516
Price(s)	Volume(s)					
£4.808 per Share	2,516					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2026-02-11				
f)	Place of the transaction	London Stock Exchange (LON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Julia Wilson				
<b>2 Reason for the notification</b>						
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£4.808 per Share</td> <td>1,877</td> </tr> </table>	Price(s)	Volume(s)	£4.808 per Share	1,877
Price(s)	Volume(s)					
£4.808 per Share	1,877					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2026-02-11				
f)	Place of the transaction	London Stock Exchange (LON)				

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For further information, please contact:

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