

**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:	13 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:	2,268,923	0.56%	3,492,836	0.87%
(2) Cash-settled derivatives:	2,891,315	0.72%	525,527	0.13%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
<b>TOTAL:</b>	<b>5,160,238</b>	<b>1.28%</b>	<b>4,018,363</b>	<b>1.00%</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	230,734	2.0500 GBP
1p ordinary	Purchase	71,219	2.0345 GBP
1p ordinary	Purchase	60,423	2.0411 GBP
1p ordinary	Purchase	12,605	2.0548 GBP
1p ordinary	Purchase	10,000	1.9980 GBP
1p ordinary	Purchase	7,222	2.0300 GBP
1p ordinary	Purchase	5,098	2.0406 GBP
1p ordinary	Purchase	3,575	2.0256 GBP

1p ordinary	Purchase	3,101	2.0415 GBP
1p ordinary	Purchase	3,071	2.0215 GBP
1p ordinary	Purchase	1,314	2.0343 GBP
1p ordinary	Purchase	1,233	2.0495 GBP
1p ordinary	Purchase	1,184	2.0381 GBP
1p ordinary	Purchase	1,031	2.0476 GBP
1p ordinary	Purchase	702	2.0100 GBP
1p ordinary	Purchase	653	2.0150 GBP
1p ordinary	Purchase	579	2.0516 GBP
1p ordinary	Purchase	498	2.0457 GBP
1p ordinary	Purchase	91	2.0050 GBP
1p ordinary	Purchase	11	2.0243 GBP
1p ordinary	Purchase	2	2.0200 GBP
1p ordinary	Purchase	1	2.0375 GBP
1p ordinary	Sale	77,930	2.0467 GBP
1p ordinary	Sale	62,979	2.0500 GBP
1p ordinary	Sale	20,906	2.0165 GBP
1p ordinary	Sale	20,307	2.0377 GBP
1p ordinary	Sale	4,238	2.0499 GBP
1p ordinary	Sale	2,859	2.0400 GBP
1p ordinary	Sale	1,925	2.0401 GBP
1p ordinary	Sale	180	2.0442 GBP
1p ordinary	Sale	12	2.0259 GBP
1p ordinary	Sale	2	2.0050 GBP
1p ordinary	Sale	2	2.0300 GBP
1p ordinary	Sale	2	2.0200 GBP
1p ordinary	Sale	2	2.0100 GBP
1p ordinary	Sale	1	2.0375 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	5	2.0247 GBP
1p ordinary	SWAP	Increasing Long	12	2.0258 GBP
1p ordinary	SWAP	Increasing Long	20,307	2.0377 GBP
1p ordinary	SWAP	Increasing Long	2,859	2.0400 GBP
1p ordinary	SWAP	Increasing Long	1,925	2.0401 GBP
1p ordinary	SWAP	Increasing Long	4	2.0442 GBP
1p ordinary	SWAP	Increasing Long	176	2.0443 GBP
1p ordinary	SWAP	Increasing Long	29,534	2.0499 GBP
1p ordinary	SWAP	Increasing Long	67,453	2.0500 GBP
1p ordinary	SWAP	Decreasing Long	30,843	2.0099 GBP
1p ordinary	SWAP	Decreasing Long	33,709	2.0250 GBP
1p ordinary	SWAP	Decreasing Long	2,374	2.0300 GBP
1p ordinary	SWAP	Decreasing Long	6,550	2.0367 GBP
1p ordinary	SWAP	Decreasing Long	1,184	2.0380 GBP
1p ordinary	SWAP	Decreasing Long	5,098	2.0406 GBP
1p ordinary	SWAP	Decreasing Long	3,101	2.0415 GBP
1p ordinary	SWAP	Decreasing Long	1,031	2.0476 GBP
1p ordinary	SWAP	Decreasing Long	1,245	2.0500 GBP
1p ordinary	SWAP	Decreasing Long	21,827	2.0501 GBP
1p ordinary	SWAP	Decreasing Long	579	2.0516 GBP
1p ordinary	CFD	Decreasing Long	2,520	2.0323 GBP
1p ordinary	CFD	Decreasing Long	12,812	2.0359 GBP
1p ordinary	CFD	Decreasing Long	220,064	2.0500 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:	16 Feb 2026
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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