

## TR-1: Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)<sup>i</sup>

<b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached<sup>i</sup>:</b>	Barclays PLC
<b>1b. Please indicate if the issuer is a non-UK issuer</b> (please mark with an "X" if appropriate)	
Non-UK issuer	<input type="checkbox"/>
<b>2. Reason for the notification</b> (please mark the appropriate box or boxes with an "X")	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify) <sup>iii</sup> :	<input type="checkbox"/>
<b>3. Details of person subject to the notification obligation<sup>iv</sup></b>	
Name	(i) Edward Bramson (ii) Stephen Welker (iii) Sherborne Investors Management GP, LLC (iv) Sherborne Investors Management LP
City and country of registered office (if applicable)	135 East 57th Street Floor 32 New York, NY 10022 United States of America
<b>4. Full name of shareholder(s)</b> (if different from 3.) <sup>v</sup>	
Name	(i) SIGC, LP (Incorporated), as a counterparty to the investment management agreement with Sherborne Investors Management (Guernsey) LLC (ii) Whistle Investors LLC, as a counterparty to the investment management agreement with Sherborne Investors Management LP (iii) Whistle Investors II LLC, as a counterparty to the investment management agreement with Sherborne Investors Management LP
City and country of registered office (if applicable)	SIGC, LP (Incorporated): 1 Royal Plaza Royal Avenue St Peter Port Guernsey GY1 2HL  Whistle Investors LLC and Whistle Investors II LLC: c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808 United States of America

<b>5. Date on which the threshold was crossed or reached<sup>vi</sup>:</b>	29 January 2019			
<b>6. Date on which issuer notified (DD/MM/YYYY):</b>	30 January 2019			
<b>7. Total positions of person(s) subject to the notification obligation</b>				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	5.10%	0.41%	5.51%	17,132,806,284
Position of previous notification (if applicable)	4.95%	0.46%	5.41%	

<b>8. Notified details of the resulting situation on the date on which the threshold was crossed or reached<sup>viii</sup></b>				
<b>A: Voting rights attached to shares</b>				
Class/type of shares ISIN code (if possible)	Number of voting rights <sup>ix</sup>		% of voting rights	
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
GB0031348658		873,494,550		5.10%
<b>SUBTOTAL 8. A</b>	873,494,550		5.10%	

<b>B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))</b>				
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
<b>SUBTOTAL 8. B 1</b>				

<b>B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))</b>					
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash settlement <sup>xii</sup>	Number of voting rights	% of voting rights
TRS	10 April 2019		Cash	70,454,539	0.41%
<b>SUBTOTAL 8.B.2</b>				70,454,539	0.41%

<b>9. Information in relation to the person subject to the notification obligation</b> (please mark the applicable box with an "X")			
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer <sup>xiii</sup>			
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity <sup>xiv</sup> (please add additional rows as necessary)			X
<b>Name<sup>xv</sup></b>	<b>% of voting rights if it equals or is higher than the notifiable threshold</b>	<b>% of voting rights through financial instruments if it equals or is higher than the notifiable threshold</b>	<b>Total of both if it equals or is higher than the notifiable threshold</b>
Edward Bramson	5.10%	N/A	5.51%
Stephen Welker	5.10%	N/A	5.51%
Sherborne Investors Management GP, LLC	5.10%	N/A	5.51%
Sherborne Investors Management LP	5.10%	N/A	5.51%
<i>Intentionally left blank</i>	<i>Intentionally left blank</i>	<i>Intentionally left blank</i>	<i>Intentionally left blank</i>
Edward Bramson	5.10%	N/A	5.51%
Stephen Welker	5.10%	N/A	5.51%
Sherborne Investors Management GP, LLC	5.10%	N/A	5.51%
Sherborne Investors Management LP	5.10%	N/A	5.51%
Sherborne Investors Management (Guernsey) LLC	N/A	N/A	N/A

<b>10. In case of proxy voting, please identify:</b>	
Name of the proxy holder	N/A
The number and % of voting rights held	N/A
The date until which the voting rights will be held	N/A

<b>11. Additional information<sup>xvi</sup></b>

<b>Place of completion</b>	London
<b>Date of completion</b>	30 January 2019