Barclays PLC (the "Company") confirms a listing application has been made for 15,589,839 ordinary shares of 25 pence each in the Company (the "Shares") to the Financial Conduct Authority for the Shares to be admitted to the Official List and to the London Stock Exchange for trading. Dealings in the Shares are expected to commence on 23 September 2019.

The Shares will be issued to shareholders who are participants in the Company's Scrip Dividend Programme (the "Programme") in respect of the half year dividend for the year ended 31 December 2019, at a price of 142.20 pence per share. The Shares will rank equally with existing issued ordinary shares in the Company.

Copies of the following documents relating to the Programme are available on our website and in accordance with Listing Rule 9.6.1 have been submitted to the National Storage Mechanism, available for inspection at www.morningstar.co.uk/uk/NSM:

- Scrip Dividend Programme Terms and Conditions 2018; and
- Scrip Dividend Mandate Form.

For further information, please contact:

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*Lines are open 8.30am to 5.30pm (UK time), Mondays to Fridays, excluding Public Holidays in England and Wales.

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