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

<table>
<thead>
<tr>
<th>1</th>
<th>Details of the person discharging managerial responsibilities / person closely associated</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Name</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>Reason for the notification</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Position/status</td>
</tr>
<tr>
<td>b)</td>
<td>Initial notification / Amendment</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3</th>
<th>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Name</td>
</tr>
<tr>
<td>b)</td>
<td>LEI</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4</th>
<th>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</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Description of the financial instrument, type of instrument</td>
</tr>
<tr>
<td>Identification code</td>
<td>Ordinary shares with a nominal value of 25 pence each (&quot;Shares&quot;)</td>
</tr>
<tr>
<td>G80031348658</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>b)</th>
<th>Nature of the transaction</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The trustee of the Barclays Group Share Incentive Plan notified Barclays PLC that it acquired and now holds Shares on behalf of the individual described above. The Shares acquired include an allocation of Shares as matching shares.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>c)</th>
<th>Price(s) and volume(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Price(s)</td>
<td>£1.241 per share</td>
</tr>
<tr>
<td>Volume(s): Number of Shares received</td>
<td>240</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>d)</th>
<th>Aggregated information</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Aggregated volume</td>
<td>Not applicable</td>
</tr>
<tr>
<td>- Price</td>
<td></td>
</tr>
</tbody>
</table>

| e) | Date of the transaction | 2020-06-08 |

| f) | Place of the transaction | London Stock Exchange (XLON) |

For further information please contact: