

Barclays PLC

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The following notifications under article 19.1 of the Market Abuse Regulation ('MAR') relate to transactions made on behalf of the Chairman and Non-Executive Directors in Barclays PLC shares.

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   | Mike Ashley   |
| <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  | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')                                |
|          | Identification code  | 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"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.749</td> <td>5,437</td> </tr> </tbody> </table>              | Price(s) | Volume(s) | £1.749 | 5,437 |
| Price(s) | Volume(s)  |  |          |           |        |       |
| £1.749   | 5,437  |  |          |           |        |       |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price | Not applicable   |          |           |        |       |
| e)       | Date of the transaction  | 2021-03-10   |          |           |        |       |
| f)       | Place of the transaction   | London Stock Exchange  |          |           |        |       |

|          |  |                        |
|----------|--|------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                     |                        |
| a)       | Name   | Tim Breedon            |
| <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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>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"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.749</td> <td>5,266</td> </tr> </tbody> </table>  | Price(s) | Volume(s) | £1.749 | 5,266 |
| Price(s) | Volume(s)  |  |          |           |        |       |
| £1.749   | 5,266  |  |          |           |        |       |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |        |       |
| e)       | Date of the transaction  | 2021-03-10   |          |           |        |       |
| f)       | Place of the transaction   | London Stock Exchange  |          |           |        |       |

|          |  |                        |
|----------|--|------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b> |                        |
| a)       | Name   | Sir Ian Cheshire       |
| <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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>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"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.749</td> <td>5,266</td> </tr> </tbody> </table>  | Price(s) | Volume(s) | £1.749 | 5,266 |
| Price(s) | Volume(s)  |  |          |           |        |       |
| £1.749   | 5,266  |  |          |           |        |       |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |        |       |
| e)       | Date of the transaction  | 2021-03-10   |          |           |        |       |
| f)       | Place of the transaction   | London Stock Exchange  |          |           |        |       |

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|----------|--|--|----------|-----------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |
| a)       | Name   | Mohamed El-Erian   |          |           |
| <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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>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" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> </table>   | Price(s) | Volume(s) |
| Price(s) | Volume(s)  |  |          |           |

|    |  |                       |       |
|----|--|-----------------------|-------|
|    |  | £1.749                | 5,850 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | Not applicable        |       |
| e) | Date of the transaction  | 2021-03-10            |       |
| f) | Place of the transaction   | London Stock Exchange |       |

|          |  |  |  |
|----------|--|--|--|
| <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</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |  |
| a)       | Name   | Barclays PLC   |  |
| b)       | LEI  | 213800LBQA1Y9L22JB70   |  |
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| a)       | Description of the financial instrument, type of instrument  | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares') |  |
|          | Identification code  | 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"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.749</td> <td>5,962</td> </tr> </tbody> </table>  |  | Price(s) | Volume(s) | £1.749 | 5,962 |
| Price(s) | Volume(s)  |  |  |          |           |        |       |
| £1.749   | 5,962  |  |  |          |           |        |       |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price | Not applicable   |  |          |           |        |       |
| e)       | Date of the transaction  | 2021-03-10   |  |          |           |        |       |
| f)       | Place of the transaction   | London Stock Exchange  |  |          |           |        |       |

|          |  |                        |
|----------|--|------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                     |                        |
| a)       | Name   | Mary Francis           |
| <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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| Price(s) | Volume(s)  |  |          |           |        |       |
| £1.749   | 5,466  |  |          |           |        |       |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |        |       |
| e)       | Date of the transaction  | 2021-03-10   |          |           |        |       |
| f)       | Place of the transaction   | London Stock Exchange  |          |           |        |       |

|          |  |                  |
|----------|--|------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b> |                  |
| a)       | Name   | Crawford Gillies |
| <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   |  |          |           |        |       |
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| Price(s) | Volume(s)  |  |  |          |           |        |       |
| £1.749   | 5,166  |  |  |          |           |        |       |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |  |          |           |        |       |
| e)       | Date of the transaction  | 2021-03-10   |  |          |           |        |       |

|    |                          |                       |
|----|--------------------------|-----------------------|
| f) | Place of the transaction | London Stock Exchange |
|----|--------------------------|-----------------------|

|          |  |  |          |           |
|----------|--|--|----------|-----------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |
| a)       | Name   | Brian Gilvary  |          |           |
| <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   |          |           |
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| Price(s) | Volume(s)  |  |          |           |

|    |  |                       |        |  |
|----|--|-----------------------|--------|--|
|    |  | £1.749                | 19,180 |  |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | Not applicable        |        |  |
| e) | Date of the transaction  | 2021-03-10            |        |  |
| f) | Place of the transaction   | London Stock Exchange |        |  |

|          |  |  |  |  |
|----------|--|--|--|--|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |  |  |
| a)       | Name   | Nigel Higgins  |  |  |
| <b>2</b> | <b>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   |  |  |
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| c)       | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.749</td> <td>17,560</td> </tr> </tbody> </table>   |  | Price(s) | Volume(s) | £1.749 | 17,560 |
| Price(s) | Volume(s)  |  |  |          |           |        |        |
| £1.749   | 17,560   |  |  |          |           |        |        |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price | Not applicable   |  |          |           |        |        |
| e)       | Date of the transaction  | 2021-03-10   |  |          |           |        |        |
| f)       | Place of the transaction   | London Stock Exchange  |  |          |           |        |        |

|          |  |                        |
|----------|--|------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                     |                        |
| a)       | Name   | Diane Schueneman       |
| <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   |

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| Price(s) | Volume(s)  |  |          |           |        |       |
| £1.749   | 7,950  |  |          |           |        |       |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |        |       |
| e)       | Date of the transaction  | 2021-03-10   |          |           |        |       |
| f)       | Place of the transaction   | London Stock Exchange  |          |           |        |       |

For further information, please contact:

Investor Relations

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