

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

Barclays PLC (the “Company”) announces certain transactions by persons discharging managerial responsibility (“PDMRs”) in ordinary shares of the Company with a nominal value of 25 pence each (“Shares”).

1. On 7 November 2022, the trustee of the Barclays Group Share Incentive Plan notified Barclays PLC that it acquired and now holds Shares on behalf of a PDMR.
2. On 9 November 2022, the Company was notified of a sale of shares by a PDMR.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Matthew Fitzwater				
2	Reason for the notification					
a)	Position/status	Interim Group Chief Compliance Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 25 pence each (“Shares”) GB0031348658				
b)	Nature of the transaction	The trustee of the Barclays Group Share Incentive Plan notified Barclays PLC that it acquired and now holds Shares on behalf of the PDMR.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s): Number of Shares received</td> </tr> <tr> <td>£1.5025 per Share</td> <td>100</td> </tr> </table>	Price(s)	Volume(s): Number of Shares received	£1.5025 per Share	100
Price(s)	Volume(s): Number of Shares received					
£1.5025 per Share	100					
d)	Aggregated information - Aggregated volume - Price	Not applicable				

e)	Date of the transaction	2022-11-07
f)	Place of the transaction	London Stock Exchange (XLON)

2. Sale of Shares

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mark Ashton-Rigby				
2	Reason for the notification					
a)	Position/status	Group Chief Operating Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
4.1	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					
a)	Description of the financial instrument, type of instrument	Ordinary shares with a nominal value of 25 pence each ("Shares")				
	Identification code	GB0031348658				
b)	Nature of the transaction	Disposal of Shares by Solium Capital UK Limited in its capacity as administrator of the Barclays nominee service.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s): Number of Shares sold</th> </tr> </thead> <tbody> <tr> <td>£1.5381 per Share</td> <td>41,452</td> </tr> </tbody> </table>	Price(s)	Volume(s): Number of Shares sold	£1.5381 per Share	41,452
Price(s)	Volume(s): Number of Shares sold					
£1.5381 per Share	41,452					
d)	Aggregated information - Aggregated volume - Price	Not applicable				
e)	Date of the transaction	2022-11-09				
f)	Place of the transaction	London Stock Exchange (XLON)				

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