

## 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”) as set out below.

### 1. Acquisition and sale of shares following exercise of Barclays Group SAYE Share Option Scheme

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Taalibhusain Shaah				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Chief Risk Officer				
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>4.1</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 with a nominal value of 25 pence each (“Shares”)				
	Identification code	GB0031348658				
b)	Nature of the transaction	Acquisition of Shares following the exercise of an option granted under the Barclays Group SAYE Share Option Scheme.				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Option Price(s)</th> <th style="width: 50%;">Volume(s): Number of Shares</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">£0.84 per Share</td> <td style="text-align: center;">12,857</td> </tr> </tbody> </table>	Option Price(s)	Volume(s): Number of Shares	£0.84 per Share	12,857
Option Price(s)	Volume(s): Number of Shares					
£0.84 per Share	12,857					
d)	Aggregated information - Aggregated volume - Price	Not applicable				
e)	Date of the transaction	2023-12-14				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>4.2</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  Identification code	Shares  GB0031348658				
b)	Nature of the transaction	Sale of Shares following the exercise of an option and acquisition of Shares under the Barclays Group SAYE Share Option Scheme				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s): Number of Shares</th> </tr> </thead> <tbody> <tr> <td>£1.4944 per Share</td> <td>12,857</td> </tr> </tbody> </table>	Price(s)	Volume(s): Number of Shares	£1.4944 per Share	12,857
Price(s)	Volume(s): Number of Shares					
£1.4944 per Share	12,857					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2023-12-14				
f)	Place of the transaction	London Stock Exchange (XLON)				

## 2. Sale of Shares

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Taalibhusain Shaah
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Risk Officer
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>4.1</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 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)	Price(s)	Volume(s): Number of Shares
		£1.4978 per Share	30,237
d)	Aggregated information - Aggregated volume - Price	Not applicable	
e)	Date of the transaction	2023-12-14	
f)	Place of the transaction	London Stock Exchange (XLON)	

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