## 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

Details of the person discharging managerial responsibilities / person closely a			les / person closely associated	
a)	Name	Taalibhusain Shaah		
2	Reason for the notification			
a)	Position/status	Group Chief Risk Officer		
b)	Initial notification / Amendment	Initial notification		
3	Details of the issuer, emission all auction monitor	 pwance market participant, auction platform, auctioneer or		
a)	Name	Barclays PLC		
b)	LEI	213800LBQA1Y9L22JB70		
4.1	* *	on to be repeated for (i) each type of instrument; (ii) each; and (iv) each place where transactions have been conducted		
a)		Ordinary shares with a nominal value of 25 pence each ("Shares")		
a)	Description of the financial instrument, type of instrument	•	nominal value of 25 pence each	
a)	· · · · · · · · · · · · · · · · · · ·	•	nominal value of 25 pence each	
a) b)	instrument, type of instrument	("Shares")  GB0031348658  Acquisition of Shares for	ollowing the exercise of an option	
b)	instrument, type of instrument  Identification code  Nature of the transaction	("Shares")  GB0031348658  Acquisition of Shares for	ollowing the exercise of an option	
,	instrument, type of instrument Identification code	("Shares")  GB0031348658  Acquisition of Shares for	, in the second	
b)	instrument, type of instrument  Identification code  Nature of the transaction	("Shares")  GB0031348658  Acquisition of Shares for granted under the Barcle	ollowing the exercise of an option lays Group SAYE Share Option Scheme Volume(s): Number of	
b) c)	instrument, type of instrument  Identification code  Nature of the transaction	("Shares")  GB0031348658  Acquisition of Shares for granted under the Barcl  Option Price(s)	ollowing the exercise of an option lays Group SAYE Share Option Scheme Volume(s): Number of Shares	
b)	instrument, type of instrument Identification code  Nature of the transaction  Price(s) and volume(s)	("Shares")  GB0031348658  Acquisition of Shares for granted under the Barcl  Option Price(s)  £0.84 per Share	ollowing the exercise of an option lays Group SAYE Share Option Scheme Volume(s): Number of Shares	
b) c)	instrument, type of instrument Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information	("Shares")  GB0031348658  Acquisition of Shares for granted under the Barcl  Option Price(s)  £0.84 per Share	ollowing the exercise of an option lays Group SAYE Share Option Scheme Volume(s): Number of Shares	
b) c)	instrument, type of instrument Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information - Aggregated volume	("Shares")  GB0031348658  Acquisition of Shares for granted under the Barcl  Option Price(s)  £0.84 per Share	ollowing the exercise of an option lays Group SAYE Share Option Scheme Volume(s): Number of Shares	

4.2	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	Shares GB0031348658		
	Identification code			
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)	Price(s) £1.4944 per Share	Volume(s): Number of Shares	
d)	Aggregated information	Not applicable	12,037	
a,	- Aggregated volume - Price	тот аррисавіс		
e)	Date of the transaction	2023-12-14		
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	Taalibhusain Shaah	
2	Reason for the notification		
a)	Position/status	Group Chief Risk 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)	Price(s) £1.4978 per Share	Volume(s): Number of Shares 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)	

For further information please contact:

**Investor Relations** 

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