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

Barclays PLC (the "Company") announces the following transactions by persons discharging managerial responsibility in ordinary shares of the Company with a nominal value of 25 pence each ("Shares") as set out below:

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Taalib 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 al auction monitor	lowance market participant,	auction platform, auctioneer or
a)	Name	Barclays PLC	
b)	LEI	213800LBQA1Y9L22JB70	
4.1	Details of the transaction(s): sec type of transaction; (iii) each dat conducted		• • • • • • • • • • • • • • • • • • • •
a)	Description of the financial instrument, type of instrument	Shares	
	Identification code	GB0031348658	
b)	Nature of the transaction	on behalf of the individual d	acquired and now holds Shares
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares
		£2.026 per Share	592
d)	Aggregated information	Not applicable	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	2024-05-07	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Stephen Shapiro		
2	Reason for the notification			
a)	Position/status	Group General Counsel		
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	etails of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each pe of transaction; (iii) each date; and (iv) each place where transactions have been onducted			
a)	Description of the financial instrument, type of instrument	Shares		
	Identification code	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 individual described above. The Shares acquired include an allocation of Shares as matching shares.		
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares	
		£2.026 per Share	1,184	
d)	Aggregated information	Not applicable		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	2024-05-07		
f)	Place of the transaction	Outside a trading venue		

For further information please contact:

**Investor Relations** 

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