

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

Barclays PLC (the “Company”) announces the following transaction by a person discharging managerial responsibility (“PDMR”) in American Depositary Shares of the Company (each representing four ordinary shares of the Company with a nominal value of 25 pence each) (“ADSs”) of which it was notified on 7 June 2024.

The number of ADSs received by the PDMR and the transaction price of those ADSs are as follows:

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Denny Nealon				
2	Reason for the notification					
a)	Position/status	CEO, US Consumer Bank & Barclays Bank Delaware				
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	ADSs				
	Identification code	US06738E2046				
b)	Nature of the transaction	The trustee of the Barclays Group Employees’ Benefit Trust delivered ADSs to the individual described above. The ADSs delivered are in respect of Global Share Purchase Plan.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>\$11.07 per ADS</td> <td>30</td> </tr> </tbody> </table>	Price(s)	Volume(s)	\$11.07 per ADS	30
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\$11.07 per ADS	30					
d)	Aggregated information - Aggregated volume	Not applicable				

	- Price	
e)	Date of the transaction	2024-06-07
f)	Place of the transaction	Outside a trading venue