

**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 a person discharging managerial responsibility in ordinary shares of the Company with a nominal value of 25 pence each (“Shares”) as set out below.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Adeel Khan				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Head of Global Markets				
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  Identification code	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 individual described above. The Shares acquired include an allocation of Shares as matching shares.				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.689 per Share</td> <td>60</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.689 per Share	60
Price(s)	Volume(s)					
£1.689 per Share	60					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2024-03-07				

f)	Place of the transaction	Outside a trading venue

For further information please contact:

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