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 | Stephen Dainton | | | |
| 2 | Reason for the notification | | | | |
| a) | Position/status | BBPLC President and Head of Investment Bank Management | | | |
| 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 | 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): | | |
| | | £2.228 per Share | 215,518 | | |
| d) | Aggregated information | Not applicable | | | |
| | - Aggregated volume | | | | |
| | - Price | | | | |
| e) | Date of the transaction | 2024-08-01 | | | |
| f) | Place of the transaction | London Stock Exchange (XL | ON) | | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | |
|-----|---|---|------------|--|--|
| a) | Name | Cathal Deasy | | | |
| 2 | Reason for the notification | | | | |
| a) | Position/status | Global Co-Head of Investment Banking | | | |
| 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 | | transaction(s): section to be repeated for (i) each type of instrument; (ii) each action; (iii) each date; and (iv) each place where transactions have been | | | |
| a) | Description of the financial instrument, type of instrument | 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): | | |
| | | £2.170 per Share | 16,559 | | |
| d) | Aggregated information | Not applicable | | | |
| | - Aggregated volume | | | | |
| | - Price | | | | |
| e) | Date of the transaction | 2024-08-02 | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | |

| 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 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 | 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): | | |
| | | £2.230 per Share | 31,771 | | |
| d) | Aggregated information - Aggregated volume | Not applicable | | | |
| | - Price | | | | |
| e) | Date of the transaction | 2024-08-01 | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | |

For further information please contact:

<u>Investor Relations</u> <u>Media Relations</u>