Barclays PLC

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The following notifications under article 19.1 of the Market Abuse Regulation ('MAR') relate to transactions made on behalf of the Chairman and Non-Executive Directors in Barclays PLC shares.

This announcement is made in accordance with article 19.3 of MAR.

1	Details of the person discharging	g managerial responsibilities	/ person closely associated
a)	Name	Robert Berry	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission all or auction monitor	l owance market participant, a	auction platform, auctioneer
a)	Name	Barclays PLC	
b)	LEI	213800LBQA1Y9L22JB70	
4	* *	tion to be repeated for (i) each type of instrument; (ii) h date; and (iv) each place where transactions have been	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Barclays 25 pence each ('Shares')	PLC with a nominal value of
	Identification code	GB0031348658	
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.628	5,280
d)	Aggregated information - Aggregated volume - Price	Not applicable	

e)	Date of the transaction	2024-02-22
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Tim Breedon		
2	Reason for the notification			
a)	Position/status	Non-Executive Director		
b)	Initial notification / Amendment	Initial notification		
3	Details of the issuer, emission allor or auction monitor	owance market participant, a	auction platform, auctioneer	
a)	Name	Barclays PLC		
b)	LEI	213800LBQA1Y9L22JB70		
4	1	ion to be repeated for (i) each type of instrument; (ii) h date; and (iv) each place where transactions have been		
a)	Description of the financial instrument, type of instrument	Ordinary shares in Barclays 25 pence each ('Shares')	PLC with a nominal value of	
	Identification code	GB0031348658		
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.628	7,075	
d)	Aggregated information	Not applicable		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	2024-02-22		
f)	Place of the transaction	London Stock Exchange (XI	LON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Mohamed A. El-Erian	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allow or auction monitor	rance market participant, aud	ction platform, auctioneer
a)	Name	Barclays PLC	
b)	LEI	213800LBQA1Y9L22JB70	
4	Details of the transaction(s): section each type of transaction; (iii) each conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares in Barclays 25 pence each ('Shares')	PLC with a nominal value of
	Identification code	GB0031348658	
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£1.628	5,744
d)	Aggregated information	Not applicable	,
	- Aggregated volume		
e)	- Price Date of the transaction	2024-02-22	
f)	Place of the transaction	London Stock Exchange (XL	ON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dawn Fitzpatrick
2	Reason for the notification	

a)	Position/status	Non-Executive Director		
b)	Initial notification / Amendment	Initial notification		
3	Details of the issuer, emission all or auction monitor	l owance market participant, a	wance market participant, auction platform, auctioneer	
a)	Name	Barclays PLC	Barclays PLC	
b)	LEI	213800LBQA1Y9L22JB70	213800LBQA1Y9L22JB70	
4	Details of the transaction(s): section each type of transaction; (iii) each conducted	•	* * *	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')		
	Identification code	GB0031348658		
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.		
c)	Price(s) and volume(s)		antin they leave the board.	
		Price(s)	Volume(s)	
		£1.628	5,827	
	Aggregated information	Not applicable		
d)				
d)	- Aggregated volume			
d)	- Aggregated volume - Price			
d) e)		2024-02-22		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name Mary Francis	
2	Reason for the notification	
a)	Position/status	Non-Executive Director
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	` ,	ion to be repeated for (i) each type of instrument; (ii) n date; and (iv) each place where transactions have been	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')	
	Identification code	GB0031348658	
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.628	6,713
d)	Aggregated information - Aggregated volume - Price	Not applicable	
e)	Date of the transaction	2024-02-22	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Brian Gilvary	
2	Reason for the notification		
a)	Position/status	Senior Independent Director	
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	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	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')		
	Identification code	GB0031348658		
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.628	19,182	
d)	Aggregated information - Aggregated volume - Price	Not applicable		
e)	Date of the transaction	2024-02-22		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nigel Higgins	
2	Reason for the notification		
a)	Position/status	Group Chairman	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allo or auction monitor	owance market participant, auction platform, auctioneer	
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	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')	
	Identification code	GB0031348658	
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.	
c)	Price(s) and volume(s)	,	
		Price(s)	Volume(s)
		£1.628	18,679
d)	Aggregated information	Not applicable	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	2024-02-22	
f)	Place of the transaction	London Stock Exchange (XL	ON)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Sir John Kingman	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
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	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')	
	Identification code	GB0031348658	

Nature of the transaction	purchase arises fro payable to each Dir Company, which, to	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.	
Price(s) and volume(s)	Prico(s)	Price(s) Volume(s)	
	11106(3)	volume(s)	
	£1.628	4,846	
Aggregated information	Not applicable	·	
- Aggregated volume			
- Price			
Date of the transaction	2024-02-22		
Place of the transaction	London Stock Exchange (XLON)		
	- Aggregated volume - Price Date of the transaction	purchase arises fro payable to each Director Company, which, to are retained for the Price(s) and volume(s) Price(s) Aggregated information - Aggregated volume - Price Date of the transaction purchase arises fro payable to each Director pay	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Marc Moses	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
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	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')	
	Identification code	GB0031348658	
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.	
~ \	Price(s) and volume(s)		

		Price(s)	Volume(s)
		£1.628	4,908
d)	Aggregated information	Not applicable	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	2024-02-22	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Diane Schueneman		
2	Reason for the notification			
a)	Position/status	Non-Executive Director		
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) ach type of transaction; (iii) each date; and (iv) each place where transactions have been onducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares') GB0031348658		
	Identification code			
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.628	9,371	
d)	Aggregated information	Not applicable		

	- Aggregated volume	
	- Price	
e)	Date of the transaction	2024-02-22
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated			
•	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Julia Wilson		
2	Reason for the notification			
a)	Position/status	Non-Executive Director		
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	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')		
	Identification code	GB0031348658		
b)	Nature of the transaction	Acquisition of Shares for Non-Executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.		
c)	Price(s) and volume(s)	are retained for the Director until they leave the Board.		
		Price(s)	Volume(s)	
		£1.628	5,220	
d)	Aggregated information	Not applicable		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	2024-02-22		
f)	Place of the transaction	London Stock Exchange (XLON)		

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For further information, please contact:

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

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