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

| 1  | Details of the person discharging managerial responsibilities / person closely associated   |   |   |  |  |
|----|---|---|---|--|--|
| a) | Name  | Anna Cross  |   |  |  |
| 2  | Reason for the notification   |   |   |  |  |
| a) | Position/status   | Group Finance 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 with a nominal value of 25 pence each ("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)  | Drice(s)  | Values of a Number of                   |  |  |
|    |   | Price(s)  | Volume(s): Number of<br>Shares received |  |  |
|    |   | £1.497 per Share  | 66                                      |  |  |
| d) | Aggregated information  | Not applicable  |   |  |  |
|    | - Aggregated volume   |   |   |  |  |
|    | - Price   |   |   |  |  |
| e) | Date of the transaction   | 2022-05-09  |   |  |  |
| f) | Place of the transaction  | London Stock Exchange (XLON)  |   |  |  |

| 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 and Group Company Secretary   |                                      |  |  |
| 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 with a nominal value of 25 pence each ("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)  | Valuma(s). Number of                 |  |  |
|    |   | . ,   | Volume(s): Number of Shares received |  |  |
|    |   | £1.497 per Share  | 1,602                                |  |  |
| d) | Aggregated information  | Not applicable  |                                      |  |  |
|    | - Aggregated volume   |   |                                      |  |  |
|    | - Price   |   |                                      |  |  |
| e) | Date of the transaction   | 2022-05-09  |                                      |  |  |
| f) | Place of the transaction  | London Stock Exchange (XLON)  |                                      |  |  |

| 1  | Details of the person discharging managerial responsibilities / person closely associated |              |
|----|---|--------------|
| a) | Name  | Taalib Shaah |

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|----|---|---|---|--|
| 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  |   | tion to be repeated for (i) each type of instrument; (ii) the date; and (iv) each place where transactions have been  |   |  |
| a) | Description of the financial instrument, type of instrument   | Ordinary shares with a nominal value of 25 pence each ("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<br>Shares received |  |
|    |   | £1.497 per Share  | 800                                     |  |
| d) | Aggregated information  | Not applicable  |   |  |
|    | - Aggregated volume   |   |   |  |
|    | - Price   |   |   |  |
| e) | Date of the transaction   | 2022-05-09  |   |  |
| f) | Place of the transaction  | London Stock Exchange (XLON)  |   |  |

For further information please contact:

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