

Barclays PLC

Please note this is a section from the full Annual Report the contents of which are below.



Wherever you see the excel symbol there is a corresponding download of that table.

Section 1 – Review

- 1 Financial Highlights
- 2 Chairman’s Statement
- 3 Group Chief Executive’s Statement
- 6 Financial Performance
Group Deputy Chief Executive
- 10 Corporate Social Responsibility

Section 2 – Impact

- 14 Directors and Officers of Barclays PLC and Barclays Bank PLC
- 17 Directors’ Report
- 19 Corporate Governance Report
- 23 Barclays Report on Remuneration
- 35 Accountability and Audit
- 36 Presentation of Information
- 37 Risk Management

Section 3 – Results

- 73 Financial Data
- 76 Business Description
- 82 Financial Review
- 108 Other Information
- 112 Auditors’ Reports
- 114 Consolidated Accounts Barclays PLC
- 219 Shareholder Information
- 226 Group Senior Management and Principal Offices

This document contains certain forward-looking statements within the meaning of section 21E of the US Securities Exchange Act of 1934, as amended and section 27A of the US Securities Act of 1933, as amended, with respect to certain of the Group’s plans and its current goals and expectations relating to its future financial condition and performance. The Group may also make forward-looking statements in other written materials, including other documents filed with or furnished to the SEC. In addition, the Group’s senior management may make forward-looking statements orally to analysts, investors, representatives of the media and others. In particular, among other statements, certain statements in the Financial Review and Business Description with regard to management objectives, trends in results of operations, margins, costs, return on equity, risk management, and competition are forward looking in nature. These forward-looking statements can be identified by the fact that they do not relate only to historical or

current facts. Forward-looking statements often use words such as ‘anticipate’, ‘target’, ‘expect’, ‘estimate’, ‘intend’, ‘plan’, ‘goal’, ‘believe’, or other words of similar meaning. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. The Group’s actual future results may differ materially from those set out in the Group’s forward-looking statements. There are many factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements. Any forward-looking statements made by or on behalf of the Group speak only as of the date they are made. Barclays does not undertake to update forward-looking statements to reflect any changes in the Group’s expectations with regard thereto or any changes in events, conditions or circumstances on which any such statement is based. The reader should, however, consult any additional disclosures Barclays may make in documents it files with the SEC.

Group Senior Management and Principal Offices

Group Senior Management and Principal Offices

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John Varley Group Deputy Chief Executive

Group Executive Committee

Matthew Barrett Group Chief Executive
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Roger Davis Chief Executive, UK Banking
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Gary Dibb Group Chief Administrative Officer
Gary Hoffman Chief Executive, Barclaycard
Naguib Kheraj Group Finance Director
Chris Lendrum Vice-Chairman and Group Executive Director
Robert Nimmo Group Risk Director
David Roberts Chief Executive, Private Clients & International
David Weymouth Chief Information Officer

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John Cotton Canary Wharf Programme Director
Mike Davis Director of Public Policy
Colette Delaney-Smith Chief Operating Officer, Group Risk

Gary Dibb Group Chief Administrative Officer
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Mark Harding Group General Counsel
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Naguib Kheraj Group Finance Director
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