Mediclinic International plc (Incorporated in England and Wales) Company Number: 08338604 LSE Share Code: MDC JSE Share Code: MEI NSX Share Code: MEP ISIN: GB00B8HX8Z88 LEI: 2138002S5BSBIZTD5I60 South African income tax number: 9432434182 ('Mediclinic', the 'Company', or the 'Group')

23 August 2022

## TR-1: Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are at- tached ":	MEDICLINIC INTERNATIONAL PLC	
1b. Please indicate if the issuer is a non-UK issuer	(please mark with an "X" if appropriate)	
Non-UK issuer		
2. Reason for the notification (please mark the appr	opriate box or boxes with an "X")	
An acquisition or disposal of voting rights		Х
An acquisition or disposal of financial instruments		
An event changing the breakdown of voting rights		
Other (please specify) <sup>iii</sup> :		
3. Details of person subject to the notification oblight	gation <sup>w</sup>	
Name	PUBLIC INVESTMENT CORPORATION SOC LIN	IITED
City and country of registered office (if applicable)	PRETORIA, SOUTH AFRICA	
4. Full name of shareholder(s) (if different from 3.) •		
Name		
City and country of registered office (if applicable)		
5. Date on which the threshold was crossed or reached ":	22/08/2022	
6. Date on which issuer notified (DD/MM/YYYY):	23/08/2022	
7. Total positions of person(s) subject to the notifi	cation obligation	

	% of voting rights at- tached to shares (to- tal of 8. A)	% of voting rights through financial instru- ments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	9.996%		9.996%	73 695 325
Position of previous notification (if applicable)	11.012%		11.012%	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

A: Voting rights attached to shares				
Class/type of shares ISIN code (if possible)	Number of voting rights ×		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
	73 695 325		9.996%	
SUBTOTAL 8. A	73 695 325		9.996	5%

B 1: Financial Instruments according to DTR5.3.1R (1) (a)				
Type of financial in- strument	Expiration date ×	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	L	SUBTOTAL 8. B 1	NIL	NIL

Type of financial instrument	Expiration date ×	Exercise/ Conversion Pe- riod <sup>xi</sup>	Physical or cash Settlement <sup>xii</sup>	Number of voting rights	% of voting rights
	1		SUBTOTAL 8.B.2	NIL	NIL

## **9. Information in relation to the person subject to the notification obligation** (please mark the applicable box with an "X")

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer xiii

<u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary) <sup>xiv</sup>

Name ×	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial in- struments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
PUBLIC INVESTMENT CORPORATION SOC LIMITED	9.996%		9.996%

10. In case of proxy voting, please identify:	
Name of the proxy holder	N/A
The number and % of voting rights held	N/A
The date until which the voting rights will be held	N/A

11. Additional information xvi		
Place of completion	PRETORIA, SOUTH AFRICA	
Date of completion	23 August 2022	

## About Mediclinic International plc

Mediclinic is a diversified international private healthcare services group, established in South Africa in 1983, with divisions in Switzerland, Southern Africa (South Africa and Namibia) and the Middle East.

The Group's core purpose is to enhance the quality of life.

Its vision is to be the partner of choice that people trust for all their healthcare needs.

Mediclinic is focused on providing specialist-orientated, multi-disciplinary services across the continuum of care in such a way that the Group will be regarded as the most respected and trusted provider of healthcare services by patients, medical practitioners, funders and regulators of healthcare in each of its markets.

At 30 June 2022, Mediclinic comprised 74 hospitals, five subacute hospitals, two mental health facilities, 20 day case clinics and 23 outpatient clinics. The Swiss operations included 17 hospitals and four day case clinics with around 1 900 inpatient beds; Southern Africa operations included 50 hospitals (three of which in Namibia), five subacute hospitals, two mental health facilities and 14 day case clinics (four of which operated by Intercare) across South Africa, and around 8 650 inpatient beds; and the Middle East operated seven hospitals, two day case clinics and 23 outpatient clinics with around 1 000 inpatient beds in the UAE. In addition, under management contract the Middle East will open a 200-bed hospital in the Kingdom of Saudi Arabia in 2023.

The Company's primary listing is on the London Stock Exchange ("LSE") in the United Kingdom, with secondary listings on the JSE in South Africa and the Namibian Stock Exchange in Namibia.

Mediclinic also holds a 29.7% interest in Spire Healthcare Group plc, a leading private healthcare group based in the United Kingdom and listed on the LSE.

For further information, please contact:

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**Corporate broker (United Kingdom)**: Morgan Stanley & Co International plc and UBS Investment Bank **JSE sponsor (South Africa)**: Rand Merchant Bank (A division of FirstRand Bank Limited) **NSX sponsor (Namibia)**: Simonis Storm Securities (Pty) Ltd