RNS Number : 2964A
Spire Healthcare Group PLC
23 October 2026

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00BNLPYF73

Issuer Name

SPIRE HEALTHCARE GROUP PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of financial instruments

3. Details of person subject to the notification obligation

Name

JPMorgan Chase & Co.

City of registered office (if applicable)

Country of registered office (if applicable)

US

4. Details of the shareholder

Name	City of registered office	Country of registered office
J.P. Morgan Securities PLC		

5. Date on which the threshold was crossed or reached

21-Oct-2026

6. Date on which Issuer notified

23-Oct-2026

7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	0.901099	4.444900	5.345999	21531521
Position of previous notification (if applicable)	2.367891	3.072087	5.439978	

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

8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BNLPYF73		3629263		0.901099
Sub Total 8.A	3629263		0.901099%	

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights

Sub Total 8.B1				

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Cash-settled Equity Swap	22/02/2027	22/02/2027	Cash	7069080	1.755161
Cash-settled Equity Swap	11/05/2027	11/05/2027	Cash	353183	0.087691
Cash-settled Equity Swap	16/08/2027	16/08/2027	Cash	62579	0.015538
Cash-settled Equity Swap	06/10/2027	06/10/2027	Cash	49493	0.012288
Cash-settled Equity Swap	02/11/2027	02/11/2027	Cash	142322	0.035337
Cash-settled Equity Swap	08/05/2031	08/05/2031	Cash	483806	0.120123
Cash-settled Equity Swap	11/06/2031	11/06/2031	Cash	257889	0.064031
Cash-settled Equity Swap	29/12/2027	29/12/2027	Cash	2443419	0.606669
Cash-settled Equity Swap	29/01/2027	29/01/2027	Cash	251754	0.062507
Cash-settled Equity Swap	22/09/2027	22/09/2027	Cash	1245368	0.309209
Cash-settled Equity Swap	17/11/2027	17/11/2027	Cash	3	0.000001
Cash-settled Equity Swap	28/04/2027	28/04/2027	Cash	5543000	1.376255
Cash-settled Equity Swap	21/10/2027	21/10/2027	Cash	362	0.000090
Sub Total 8.B2				17902258	4.444900%

9. Information in relation to the person subject to the notification obligation

2. Full 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 entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
JPMorgan Chase & Co.	J.P. Morgan Securities PLC		4.444900	5.340209%
JPMorgan Chase & Co.	J.P. Morgan SE			
JPMorgan Chase & Co.	J.P. Morgan Securities LLC			

10. In case of proxy voting

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

If date does not apply, explain below

11. Additional Information

Chain of controlled undertakings:

JPMorgan Chase & Co.

JPMorgan Chase Bank, National Association (100%)

J.P. Morgan International Finance Limited (100%)

J.P. Morgan Capital Holdings Limited (100%)

J.P. Morgan Securities PLC (100%)

JPMorgan Chase & Co.

JPMorgan Chase Bank, National Association (100%)

J.P. Morgan International Finance Limited (100%)

J.P. Morgan SE (100%)

JPMorgan Chase & Co.

JPMorgan Chase Holdings LLC (100%)

J.P. Morgan Broker-Dealer Holdings Inc. (100%)

J.P. Morgan Securities LLC (100%)

12. Date of Completion

23-Oct-2026

13. Place Of Completion

London

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