

## **Spire Healthcare Group plc**

3 April 2023

### **2022 Annual Report and 2023 Notice of Annual General Meeting**

Spire Healthcare Group plc (the "Company") released its preliminary announcement of its annual results for the year ended 31 December 2022 ("Preliminary Announcement") on Thursday, 2 March 2023.

Further to that Preliminary Announcement, the Company confirms that its Annual Report and Accounts for the year ended 31 December 2022 ("2022 Annual Report"), 2023 Notice of Annual General Meeting and Form of Proxy have now been published. Printed copies have been posted to shareholders who have requested hard copies.

The following documents are available on the Company's website:

2022 Annual Report: [www.spirehealthcare.com/AR2022](http://www.spirehealthcare.com/AR2022)  
2023 Notice of Meeting: [www.spirehealthcare.com/Notice2023](http://www.spirehealthcare.com/Notice2023)

In accordance with the Financial Conduct Authority's ("FCA") Listing Rule 9.6.1 R, the Company will submit its 2022 Annual Report and other shareholder documents to the National Storage Mechanism. These documents should be available for inspection within two working days at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In accordance with the FCA's Disclosure and Transparency Rules ("DTRs") the regulated information required to be communicated under DTR 6.3.5R(1A) is available in unedited full text within the 2022 Annual Report which will be available both on the National Storage Mechanism and on the Company's website [www.spirehealthcare.com](http://www.spirehealthcare.com).

### **Arrangements for the Annual General Meeting**

The Annual General Meeting of the Company will be held at 11.00am on Thursday, 11 May 2023 at 3 Dorset Rise, London EC4Y 8EN (the "2023 AGM").

The Company expects that shareholders will be able to attend the 2023 AGM in person but shareholders are asked to monitor the Company's website for any changes in requirements on attending the meeting.

The Board always welcomes questions from shareholders and we request that these are submitted by e-mail to [companysecretary@spirehealthcare.com](mailto:companysecretary@spirehealthcare.com). Answers to questions received will be placed on the Company's website ahead of the meeting.

Details of the resolutions to be proposed at the 2023 AGM are set out in the 2023 Notice of Meeting. The voting results of all resolutions put before the 2023 AGM will be announced to the market following the meeting.

### **Enquiries:**

Philip Davies  
Company Secretary  
Tel: 07803 508348

### **About Spire Healthcare**

Spire Healthcare is a leading independent healthcare group in the United Kingdom, with 39 hospitals and 33 clinics.

Spire Healthcare is a leading independent healthcare group in the United Kingdom, with 80 hospitals and 80 clinics, medical centres and consulting rooms across England, Wales and Scotland. It operates a network of private GPs and provides occupational health services to over 700 corporate clients.

Working in partnership with over 8,760 experienced consultants, Spire Healthcare delivered tailored, personalised care to approximately 926,500 inpatients, outpatients and day-case patients in 2022, and is the leading private provider, by volume, of knee and hip operations in the United Kingdom. The Group's well-located and scalable hospitals have delivered successful and award-winning clinical outcomes, positioning the Group well with patients, consultants, the NHS, GPs and Private Medical Insurance (PMI) providers. 98% of Spire Healthcare's inspected hospitals and clinics are rated 'Good', 'Outstanding' by the CQC or the equivalent in Scotland and Wales.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ACSSSEFFDEDSESL