

6 November 2024

Spire Healthcare Group plc

Transaction in own shares

Spire Healthcare Group plc (the "Company") announces that, in accordance with the terms of its share buyback programme announced on 31 October 2024 (the "Share Buyback Programme") and the authority granted by its shareholders at the Company's 2024 Annual General Meeting held on 9 May 2024, it has purchased the following number of its ordinary shares of 1 pence each ("Shares") on the London Stock Exchange through Numis Securities Limited ("Deutsche Numis"):

Date of purchase:	5 November 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	218.00
Lowest price paid per Share (GBp):	216.50
Volume weighted average price paid per Share (GBp):	216.9580
Broker:	Deutsche Numis
Trading venue:	London Stock Exchange

The purchased Shares will be cancelled.

Following the purchase of these Shares, the remaining number of Shares in issue will be 403,988,352. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,988,352. This figure may be used by shareholders as the denominator for the calculation by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 as it forms part of domestic law of the United Kingdom by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Deutsche Numis as part of the Share Buyback Programme:

Date of purchase	Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Transaction reference number	Trading venue
5 November 2024	1	218.00	08:47:44	00072218261TRL00	XLON
5 November 2024	308	218.00	08:47:44	00072218262TRL00	XLON
5 November 2024	310	218.00	08:47:44	00072218263TRL00	XLON
5 November 2024	308	218.00	08:47:44	00072218264TRL00	XLON
5 November 2024	35	218.00	09:18:02	00072220042TRL00	XLON
5 November 2024	1262	218.00	09:18:02	00072220043TRL00	XLON
5 November 2024	645	218.00	09:18:02	00072220044TRL00	XLON
5 November 2024	318	218.00	09:18:02	00072220045TRL00	XLON
5 November 2024	1997	218.00	10:18:35	00072223076TRL00	XLON
5 November 2024	435	218.00	10:18:35	00072223077TRL00	XLON
5 November 2024	2073	217.50	10:18:35	00072223078TRL00	XLON
5 November 2024	799	217.50	10:25:14	00072223355TRL00	XLON
5 November 2024	412	217.50	10:25:14	00072223357TRL00	XLON
5 November 2024	37	217.50	10:25:14	00072223358TRL00	XLON
5 November 2024	134	217.50	10:25:14	00072223359TRL00	XLON
5 November 2024	933	217.00	11:34:25	00072225510TRL00	XLON
5 November 2024	900	217.00	11:34:25	00072225511TRL00	XLON

5 November 2024	39	217.00	11:34:25	00072225512TRLOO	XLON
5 November 2024	121	217.00	12:28:07	00072227095TRLOO	XLON
5 November 2024	859	217.00	12:28:07	00072227096TRLOO	XLON
5 November 2024	2089	217.00	12:28:07	00072227097TRLOO	XLON
5 November 2024	1437	217.00	12:28:07	00072227098TRLOO	XLON
5 November 2024	2092	217.00	12:28:07	00072227099TRLOO	XLON
5 November 2024	142	217.00	12:28:07	00072227100TRLOO	XLON
5 November 2024	152	217.00	12:28:07	00072227101TRLOO	XLON
5 November 2024	5421	217.00	13:24:54	00072228630TRLOO	XLON
5 November 2024	5584	217.00	13:59:54	00072229876TRLOO	XLON
5 November 2024	2259	217.00	14:18:14	00072230755TRLOO	XLON
5 November 2024	2106	216.50	14:30:13	00072231663TRLOO	XLON
5 November 2024	1526	216.50	15:00:24	00072234342TRLOO	XLON
5 November 2024	219	216.50	15:00:24	00072234343TRLOO	XLON
5 November 2024	430	216.50	15:00:24	00072234344TRLOO	XLON
5 November 2024	56	216.50	15:00:24	00072234345TRLOO	XLON
5 November 2024	39	216.50	15:00:24	00072234346TRLOO	XLON
5 November 2024	1787	216.50	15:07:44	00072234704TRLOO	XLON
5 November 2024	125	216.50	15:07:44	00072234705TRLOO	XLON
5 November 2024	1806	216.50	15:18:13	00072235710TRLOO	XLON
5 November 2024	2143	216.50	15:26:26	00072236237TRLOO	XLON
5 November 2024	583	216.50	16:13:10	00072239205TRLOO	XLON
5 November 2024	1658	216.50	16:13:10	00072239206TRLOO	XLON
5 November 2024	222	216.50	16:13:10	00072239207TRLOO	XLON
5 November 2024	1123	216.50	16:13:10	00072239208TRLOO	XLON
5 November 2024	47	216.50	16:13:10	00072239209TRLOO	XLON
5 November 2024	37	216.50	16:13:10	00072239210TRLOO	XLON
5 November 2024	357	216.50	16:13:10	00072239211TRLOO	XLON
5 November 2024	1000	216.50	16:13:10	00072239212TRLOO	XLON
5 November 2024	1784	216.50	16:13:10	00072239213TRLOO	XLON
5 November 2024	751	216.50	16:19:13	00072239655TRLOO	XLON
5 November 2024	75	216.50	16:19:13	00072239656TRLOO	XLON
5 November 2024	105	216.50	16:19:13	00072239657TRLOO	XLON
5 November 2024	919	216.50	16:19:13	00072239658TRLOO	XLON

This announcement will also be available on the Company's website at:

<https://investors.spirehealthcare.com/news/regulatory-news/>

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About Spire Healthcare

[Spire Healthcare](#) is a leading independent healthcare group in the United Kingdom, running 38 hospitals and over 50 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 800 corporate clients.

Working in partnership with over 8,600 experienced consultants, Spire Healthcare delivered tailored, personalised care to over 1 million inpatients, outpatients and daycase patients, and occupational health

programme clients, in 2023, and is the leading private provider, by volume, of [knee](#) and [hip](#) operations in the United Kingdom. It also delivers a range of private and NHS mental health, musculoskeletal and dermatological services under the Vita Health Group brand.

Spire Healthcare's well-located and scalable hospitals have delivered successful and award-winning outcomes, positioning the group well with patients, consultants, the NHS, GPs and Private Medical Insurance ('PMI') providers. 98% of Spire Healthcare's inspected locations are rated 'Good', 'Outstanding' or the equivalent by health inspectors in England, Wales and Scotland.

Spire Healthcare is listed on the London Stock Exchange and is a member of the FTSE 250.

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