

7 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"):

<b>Date of purchase:</b>	6 November 2024
<b>Number of Shares purchased:</b>	50,000
<b>Highest price paid per Share (GBp):</b>	219.00
<b>Lowest price paid per Share (GBp):</b>	215.00
<b>Volume weighted average price paid per Share (GBp):</b>	217.3111
<b>Broker:</b>	Deutsche Numis
<b>Trading venue:</b>	London Stock Exchange

The purchased Shares will be cancelled.

Following the purchase of these Shares, the remaining number of Shares in issue will be 403,938,352. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,938,352. 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
6 November 2024	500	219.00	09:03:27	00072246499TRLOO	XLON
6 November 2024	2256	219.00	09:22:15	00072247644TRLOO	XLON
6 November 2024	834	219.00	09:22:15	00072247645TRLOO	XLON
6 November 2024	997	219.00	09:22:15	00072247646TRLOO	XLON
6 November 2024	313	219.00	09:22:15	00072247647TRLOO	XLON
6 November 2024	440	219.00	09:22:15	00072247648TRLOO	XLON
6 November 2024	900	219.00	09:22:15	00072247649TRLOO	XLON
6 November 2024	1389	219.00	09:22:15	00072247650TRLOO	XLON
6 November 2024	7	219.00	09:22:15	00072247651TRLOO	XLON
6 November 2024	2112	219.00	09:30:05	00072248134TRLOO	XLON
6 November 2024	961	218.00	09:47:46	00072249485TRLOO	XLON
6 November 2024	530	218.00	09:48:31	00072249677TRLOO	XLON
6 November 2024	745	218.00	09:48:31	00072249678TRLOO	XLON
6 November 2024	365	218.50	10:23:21	00072251220TRLOO	XLON
6 November 2024	189	218.50	10:23:21	00072251222TRLOO	XLON
6 November 2024	81	218.50	10:23:21	00072251223TRLOO	XLON
6 November 2024	61	218.50	10:23:21	00072251224TRLOO	XLON

6 November 2024	424	218.50	10:23:21	00072251225TRLOO	XLON
6 November 2024	2006	218.00	10:33:58	00072251692TRLOO	XLON
6 November 2024	840	218.00	11:12:54	00072253234TRLOO	XLON
6 November 2024	44	218.00	11:12:54	00072253235TRLOO	XLON
6 November 2024	1355	218.00	11:12:54	00072253236TRLOO	XLON
6 November 2024	941	217.50	11:40:34	00072254283TRLOO	XLON
6 November 2024	1314	217.50	11:40:34	00072254284TRLOO	XLON
6 November 2024	772	217.50	12:46:12	00072257205TRLOO	XLON
6 November 2024	2632	217.50	12:58:27	00072257554TRLOO	XLON
6 November 2024	763	217.50	13:27:34	00072258792TRLOO	XLON
6 November 2024	2061	217.50	13:27:34	00072258793TRLOO	XLON
6 November 2024	1206	217.50	13:27:34	00072258794TRLOO	XLON
6 November 2024	1777	216.50	13:45:19	00072259871TRLOO	XLON
6 November 2024	113	216.50	13:45:19	00072259872TRLOO	XLON
6 November 2024	419	215.50	13:59:18	00072261415TRLOO	XLON
6 November 2024	50	215.50	13:59:18	00072261416TRLOO	XLON
6 November 2024	545	216.50	14:17:42	00072262627TRLOO	XLON
6 November 2024	2487	216.50	14:23:42	00072263056TRLOO	XLON
6 November 2024	425	216.00	14:34:44	00072264104TRLOO	XLON
6 November 2024	531	216.00	14:46:43	00072265493TRLOO	XLON
6 November 2024	1111	216.00	14:46:43	00072265494TRLOO	XLON
6 November 2024	1038	216.00	14:46:43	00072265495TRLOO	XLON
6 November 2024	1142	216.00	14:46:43	00072265496TRLOO	XLON
6 November 2024	2150	215.00	14:56:07	00072267292TRLOO	XLON
6 November 2024	23	216.00	15:13:47	00072269574TRLOO	XLON
6 November 2024	52	216.00	15:13:47	00072269575TRLOO	XLON
6 November 2024	93	216.50	15:29:28	00072270826TRLOO	XLON
6 November 2024	2638	216.50	15:29:28	00072270827TRLOO	XLON
6 November 2024	2205	216.50	15:29:28	00072270828TRLOO	XLON
6 November 2024	524	217.00	15:55:37	00072272930TRLOO	XLON
6 November 2024	1437	217.00	15:55:37	00072272931TRLOO	XLON
6 November 2024	3024	216.50	15:56:30	00072272984TRLOO	XLON
6 November 2024	1178	216.00	16:22:33	00072274961TRLOO	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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