

8 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:	7 November 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	218.00
Lowest price paid per Share (GBp):	216.00
Volume weighted average price paid per Share (GBp):	216.9573
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 403,888,352. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,888,352. 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
7 November 2024	2095	217.00	08:37:48	00072278412TRLO0	XLON
7 November 2024	79	217.00	08:37:48	00072278411TRLO0	XLON
7 November 2024	2000	218.00	10:13:47	00072282660TRLO0	XLON
7 November 2024	1981	217.50	11:09:58	00072284797TRLO0	XLON
7 November 2024	2259	217.00	11:20:09	00072285029TRLO0	XLON
7 November 2024	1093	217.00	11:38:36	00072285630TRLO0	XLON
7 November 2024	840	217.00	11:38:36	00072285629TRLO0	XLON
7 November 2024	830	217.50	13:17:09	00072290386TRLO0	XLON
7 November 2024	408	217.50	13:17:09	00072290385TRLO0	XLON
7 November 2024	998	217.50	13:34:17	00072290861TRLO0	XLON
7 November 2024	158	217.50	13:34:17	00072290860TRLO0	XLON
7 November 2024	476	217.50	13:51:17	00072291585TRLO0	XLON
7 November 2024	840	217.50	13:51:17	00072291584TRLO0	XLON
7 November 2024	38	217.50	13:51:17	00072291583TRLO0	XLON
7 November 2024	25	217.50	13:51:17	00072291582TRLO0	XLON
7 November 2024	1100	217.50	14:01:06	00072291851TRLO0	XLON
7 November 2024	41	217.50	14:07:06	00072292249TRLO0	XLON

7 November 2024	70	217.50	14:07:06	00072292248TRLOO	XLON
7 November 2024	171	217.50	14:07:57	00072292293TRLOO	XLON
7 November 2024	3001	217.50	14:07:57	00072292292TRLOO	XLON
7 November 2024	32	217.50	14:20:38	00072293141TRLOO	XLON
7 November 2024	2550	217.50	14:20:38	00072293140TRLOO	XLON
7 November 2024	2042	217.00	14:36:45	00072293918TRLOO	XLON
7 November 2024	2181	216.50	14:36:45	00072293924TRLOO	XLON
7 November 2024	47	216.50	14:58:45	00072295849TRLOO	XLON
7 November 2024	79	216.50	14:58:45	00072295848TRLOO	XLON
7 November 2024	340	216.50	14:58:45	00072295847TRLOO	XLON
7 November 2024	429	216.50	14:58:45	00072295851TRLOO	XLON
7 November 2024	385	216.50	14:58:45	00072295850TRLOO	XLON
7 November 2024	48	216.50	15:05:45	00072296331TRLOO	XLON
7 November 2024	536	216.50	15:05:45	00072296330TRLOO	XLON
7 November 2024	37	216.50	15:05:45	00072296329TRLOO	XLON
7 November 2024	600	216.50	15:05:45	00072296328TRLOO	XLON
7 November 2024	1999	216.00	15:12:15	00072296535TRLOO	XLON
7 November 2024	2010	216.00	15:12:15	00072296534TRLOO	XLON
7 November 2024	38	216.00	15:12:15	00072296538TRLOO	XLON
7 November 2024	395	216.00	15:12:15	00072296537TRLOO	XLON
7 November 2024	408	216.00	15:12:15	00072296536TRLOO	XLON
7 November 2024	1208	216.50	15:45:56	00072299247TRLOO	XLON
7 November 2024	480	217.00	16:05:50	00072300423TRLOO	XLON
7 November 2024	1000	217.00	16:05:50	00072300422TRLOO	XLON
7 November 2024	465	217.00	16:05:50	00072300421TRLOO	XLON
7 November 2024	425	217.00	16:05:50	00072300420TRLOO	XLON
7 November 2024	72	217.00	16:05:50	00072300419TRLOO	XLON
7 November 2024	364	217.00	16:05:50	00072300418TRLOO	XLON
7 November 2024	412	217.00	16:05:50	00072300415TRLOO	XLON
7 November 2024	370	217.00	16:05:50	00072300430TRLOO	XLON
7 November 2024	405	217.00	16:05:50	00072300429TRLOO	XLON
7 November 2024	215	217.00	16:05:50	00072300428TRLOO	XLON
7 November 2024	179	217.00	16:05:50	00072300427TRLOO	XLON
7 November 2024	502	217.00	16:05:50	00072300426TRLOO	XLON
7 November 2024	83	217.00	16:05:50	00072300425TRLOO	XLON
7 November 2024	969	217.00	16:05:50	00072300424TRLOO	XLON
7 November 2024	394	217.00	16:05:50	00072300435TRLOO	XLON
7 November 2024	229	217.00	16:05:50	00072300434TRLOO	XLON
7 November 2024	275	217.00	16:05:50	00072300433TRLOO	XLON
7 November 2024	642	217.00	16:05:50	00072300432TRLOO	XLON
7 November 2024	1239	217.00	16:05:50	00072300431TRLOO	XLON
7 November 2024	254	217.00	16:05:50	00072300440TRLOO	XLON
7 November 2024	229	217.00	16:05:50	00072300439TRLOO	XLON
7 November 2024	67	217.00	16:05:50	00072300437TRLOO	XLON
7 November 2024	229	217.00	16:05:50	00072300442TRLOO	XLON
7 November 2024	1239	217.00	16:05:50	00072300441TRLOO	XLON
7 November 2024	1940	216.50	16:06:24	00072300474TRLOO	XLON
7 November 2024	377	216.50	16:13:26	00072301031TRLOO	XLON
7 November 2024	425	216.50	16:13:26	00072301030TRLOO	XLON
7 November 2024	106	216.50	16:27:00	00072302447TRLOO	AQXE
7 November 2024	57	216.50	16:27:06	00072302469TRLOO	CHIX
7 November 2024	701	216.50	16:28:11	00072302544TRLOO	CHIX
7 November 2024	379	216.50	16:28:11	00072302545TRLOO	BATE
7 November 2024	273	216.50	16:28:11	00072302546TRLOO	AQXE
7 November 2024	758	216.50	16:28:11	00072302547TRLOO	XLON
7 November 2024	379	216.50	16:28:11	00072302548TRLOO	TRQX

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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