

11 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:	8 November 2024
Number of Shares purchased:	70,000
Highest price paid per Share (GBp):	217.00
Lowest price paid per Share (GBp):	214.50
Volume weighted average price paid per Share (GBp):	215.0810
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 403,818,352. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,818,352. 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
8 November 2024	22	216.00	08:12:44	00072304164TRLOO	XLON
8 November 2024	450	216.00	08:12:44	00072304163TRLOO	XLON
8 November 2024	9	216.00	08:16:14	00072304451TRLOO	XLON
8 November 2024	2170	216.00	09:14:26	00072308195TRLOO	XLON
8 November 2024	1727	215.00	09:40:52	00072310050TRLOO	XLON
8 November 2024	507	215.00	09:40:52	00072310049TRLOO	XLON
8 November 2024	1803	215.00	10:06:36	00072311707TRLOO	XLON
8 November 2024	182	215.00	10:06:36	00072311706TRLOO	XLON
8 November 2024	582	215.00	10:42:32	00072313496TRLOO	XLON
8 November 2024	2065	215.00	10:42:32	00072313495TRLOO	XLON
8 November 2024	1375	215.00	10:42:32	00072313494TRLOO	XLON
8 November 2024	936	215.00	10:42:36	00072313498TRLOO	XLON
8 November 2024	1200	215.00	10:42:36	00072313497TRLOO	XLON
8 November 2024	817	215.00	10:42:36	00072313500TRLOO	XLON
8 November 2024	1200	215.00	10:42:36	00072313499TRLOO	XLON
8 November 2024	702	215.00	10:42:37	00072313502TRLOO	XLON
8 November 2024	1200	215.00	10:42:37	00072313501TRLOO	XLON

8 November 2024	402	215.00	10:45:14	00072313562TRLOO	XLON
8 November 2024	700	215.00	10:45:14	00072313561TRLOO	XLON
8 November 2024	769	215.00	10:45:14	00072313560TRLOO	XLON
8 November 2024	1465	214.50	11:32:31	00072315615TRLOO	XLON
8 November 2024	527	214.50	11:32:31	00072315614TRLOO	XLON
8 November 2024	643	214.50	11:32:31	00072315613TRLOO	XLON
8 November 2024	826	214.50	11:32:31	00072315612TRLOO	XLON
8 November 2024	900	214.50	11:32:31	00072315611TRLOO	XLON
8 November 2024	73	214.50	11:32:31	00072315610TRLOO	XLON
8 November 2024	490	215.00	12:02:04	00072316547TRLOO	XLON
8 November 2024	112	215.00	12:02:04	00072316546TRLOO	XLON
8 November 2024	1800	215.00	12:02:04	00072316545TRLOO	XLON
8 November 2024	14033	214.50	12:03:38	00072316621TRLOO	XLON
8 November 2024	16000	214.50	12:03:56	00072316647TRLOO	XLON
8 November 2024	280	216.00	12:18:30	00072317219TRLOO	XLON
8 November 2024	844	216.00	12:18:30	00072317218TRLOO	XLON
8 November 2024	1131	216.00	12:18:30	00072317217TRLOO	XLON
8 November 2024	93	216.00	12:33:03	00072317845TRLOO	XLON
8 November 2024	1958	216.00	12:33:03	00072317844TRLOO	XLON
8 November 2024	798	217.00	14:07:01	00072321571TRLOO	XLON
8 November 2024	620	217.00	14:07:01	00072321570TRLOO	XLON
8 November 2024	442	217.00	14:07:01	00072321569TRLOO	XLON
8 November 2024	145	217.00	14:28:01	00072322896TRLOO	XLON
8 November 2024	653	217.00	14:28:01	00072322895TRLOO	XLON
8 November 2024	393	217.00	14:28:01	00072322894TRLOO	XLON
8 November 2024	709	217.00	14:28:01	00072322893TRLOO	XLON
8 November 2024	2075	217.00	14:45:25	00072324190TRLOO	XLON
8 November 2024	208	216.50	15:18:11	00072327491TRLOO	XLON
8 November 2024	957	216.00	15:31:48	00072328867TRLOO	XLON
8 November 2024	58	216.00	15:31:48	00072328868TRLOO	XLON
8 November 2024	114	216.00	15:31:48	00072328869TRLOO	XLON
8 November 2024	674	216.00	15:31:48	00072328870TRLOO	XLON
8 November 2024	2161	216.00	16:11:21	00072332260TRLOO	XLON

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

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

Enquiries:

Spire Healthcare

Harbant Samra, CFO

+44 (0)7881 672 365

Instinctif Partners

Julian Walker

+44 (0)7825 189 696

Registered Office and Head Office:

Spire Healthcare Group plc

3 Dorset Rise

London

EC4Y 8EN

Registered number 09084066

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.

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 ms@seg.com or visit www.ms.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

POSKBLBFZFLEFBZ