

12 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>	11 November 2024
<b>Number of Shares purchased:</b>	36,495
<b>Highest price paid per Share (GBp):</b>	221.50
<b>Lowest price paid per Share (GBp):</b>	217.50
<b>Volume weighted average price paid per Share (GBp):</b>	219.5265
<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 403,781,857. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,781,857. 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
11 November 2024	786	217.50	08:12:56	00072335036TRLO0	XLON
11 November 2024	1488	217.50	08:12:56	00072335037TRLO0	XLON
11 November 2024	1997	218.50	08:48:45	00072337503TRLO0	XLON
11 November 2024	2321	218.50	09:59:30	00072340183TRLO0	XLON
11 November 2024	2165	218.00	09:59:31	00072340188TRLO0	XLON
11 November 2024	320	218.50	10:05:30	00072340413TRLO0	XLON
11 November 2024	118	218.50	10:05:30	00072340418TRLO0	XLON
11 November 2024	142	218.50	10:05:30	00072340417TRLO0	XLON
11 November 2024	332	218.50	10:05:30	00072340416TRLO0	XLON
11 November 2024	640	218.50	10:05:30	00072340414TRLO0	XLON
11 November 2024	2212	218.00	10:06:47	00072340453TRLO0	XLON
11 November 2024	157	218.50	10:18:44	00072341008TRLO0	XLON
11 November 2024	188	218.50	10:18:44	00072341007TRLO0	XLON
11 November 2024	367	218.50	10:18:44	00072341006TRLO0	XLON
11 November 2024	837	218.50	10:18:44	00072341005TRLO0	XLON
11 November 2024	44	218.50	10:18:44	00072341004TRLO0	XLON
11 November 2024	1270	218.50	10:41:50	00072341519TRLO0	XLON

11 November 2024	49	218.50	10:41:50	00072341518TRLO0	XLON
11 November 2024	361	218.50	10:41:50	00072341517TRLO0	XLON
11 November 2024	301	218.50	10:41:50	00072341516TRLO0	XLON
11 November 2024	518	218.50	10:41:50	00072341515TRLO0	XLON
11 November 2024	1119	218.50	10:41:50	00072341513TRLO0	XLON
11 November 2024	311	218.50	12:49:26	00072344993TRLO0	XLON
11 November 2024	320	218.50	12:49:26	00072344992TRLO0	XLON
11 November 2024	443	218.50	12:49:26	00072344991TRLO0	XLON
11 November 2024	304	218.50	12:49:26	00072344990TRLO0	XLON
11 November 2024	976	218.50	12:49:26	00072344989TRLO0	XLON
11 November 2024	2473	220.50	13:27:10	00072345921TRLO0	XLON
11 November 2024	668	221.00	14:52:34	00072349077TRLO0	XLON
11 November 2024	1529	221.00	14:52:34	00072349076TRLO0	XLON
11 November 2024	419	221.00	14:52:34	00072349075TRLO0	XLON
11 November 2024	1266	221.00	14:52:34	00072349074TRLO0	XLON
11 November 2024	951	221.00	14:52:34	00072349073TRLO0	XLON
11 November 2024	190	221.00	15:18:27	00072350324TRLO0	XLON
11 November 2024	282	221.00	15:18:27	00072350323TRLO0	XLON
11 November 2024	1131	221.50	15:57:57	00072352087TRLO0	XLON
11 November 2024	466	221.50	15:57:57	00072352086TRLO0	XLON
11 November 2024	559	221.50	15:57:57	00072352085TRLO0	XLON
11 November 2024	2123	221.50	16:06:57	00072352605TRLO0	XLON
11 November 2024	2013	221.00	16:16:11	00072353186TRLO0	XLON
11 November 2024	2339	221.00	16:16:11	00072353185TRLO0	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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