

13 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>	12 November 2024
<b>Number of Shares purchased:</b>	50,000
<b>Highest price paid per Share (GBp):</b>	220.00
<b>Lowest price paid per Share (GBp):</b>	218.00
<b>Volume weighted average price paid per Share (GBp):</b>	219.2703
<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 403,731,857. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,731,857. 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
12 November 2024	215	219.50	08:18:46	00072356260TRLO0	XLON
12 November 2024	2078	219.50	08:18:46	00072356261TRLO0	XLON
12 November 2024	1665	219.00	08:18:47	00072356263TRLO0	XLON
12 November 2024	511	219.00	08:18:47	00072356262TRLO0	XLON
12 November 2024	658	219.00	08:59:31	00072359087TRLO0	XLON
12 November 2024	1342	219.00	09:09:16	00072359499TRLO0	XLON
12 November 2024	2296	219.00	10:39:57	00072362492TRLO0	XLON
12 November 2024	770	218.50	10:39:57	00072362495TRLO0	XLON
12 November 2024	770	218.50	10:39:57	00072362494TRLO0	XLON
12 November 2024	770	218.50	10:39:57	00072362493TRLO0	XLON
12 November 2024	2224	219.50	11:50:07	00072364521TRLO0	XLON
12 November 2024	223	220.00	11:56:40	00072364712TRLO0	XLON
12 November 2024	148	220.00	11:56:40	00072364711TRLO0	XLON
12 November 2024	269	220.00	11:56:40	00072364710TRLO0	XLON
12 November 2024	438	220.00	11:56:40	00072364714TRLO0	XLON
12 November 2024	635	220.00	11:56:40	00072364713TRLO0	XLON
12 November 2024	558	220.00	12:10:00	00072365156TRLO0	XLON

12 November 2024	635	220.00	12:10:00	00072365155TRLO0	XLON
12 November 2024	786	220.00	13:05:10	00072366429TRLO0	XLON
12 November 2024	511	220.00	13:05:10	00072366428TRLO0	XLON
12 November 2024	569	220.00	13:05:10	00072366427TRLO0	XLON
12 November 2024	147	220.00	13:29:40	00072367205TRLO0	XLON
12 November 2024	2010	220.00	13:29:40	00072367204TRLO0	XLON
12 November 2024	132	220.00	13:29:40	00072367208TRLO0	XLON
12 November 2024	59	220.00	13:29:40	00072367207TRLO0	XLON
12 November 2024	1000	220.00	13:29:40	00072367206TRLO0	XLON
12 November 2024	519	219.50	13:31:24	00072367282TRLO0	XLON
12 November 2024	144	219.50	13:40:28	00072367539TRLO0	XLON
12 November 2024	1273	219.50	13:40:28	00072367538TRLO0	XLON
12 November 2024	41	220.00	14:51:58	00072369674TRLO0	XLON
12 November 2024	783	220.00	14:51:58	00072369673TRLO0	XLON
12 November 2024	525	220.00	14:51:58	00072369672TRLO0	XLON
12 November 2024	784	220.00	14:51:58	00072369671TRLO0	XLON
12 November 2024	729	220.00	14:51:58	00072369670TRLO0	XLON
12 November 2024	417	220.00	14:51:58	00072369669TRLO0	XLON
12 November 2024	369	220.00	14:51:58	00072369668TRLO0	XLON
12 November 2024	811	219.50	15:08:01	00072370506TRLO0	XLON
12 November 2024	1922	219.50	15:08:01	00072370505TRLO0	XLON
12 November 2024	1164	219.50	15:08:01	00072370504TRLO0	XLON
12 November 2024	633	219.50	15:08:01	00072370509TRLO0	XLON
12 November 2024	497	219.50	15:08:01	00072370508TRLO0	XLON
12 November 2024	875	219.50	15:08:01	00072370507TRLO0	XLON
12 November 2024	2005	219.00	15:08:01	00072370510TRLO0	XLON
12 November 2024	2161	218.50	15:09:33	00072370576TRLO0	XLON
12 November 2024	2196	218.00	15:24:16	00072371426TRLO0	XLON
12 November 2024	2192	219.00	15:49:39	00072372569TRLO0	XLON
12 November 2024	2243	219.00	15:49:39	00072372568TRLO0	XLON
12 November 2024	329	219.00	15:50:10	00072372585TRLO0	XLON
12 November 2024	555	219.00	15:50:10	00072372584TRLO0	XLON
12 November 2024	738	219.00	15:50:10	00072372583TRLO0	XLON
12 November 2024	211	219.00	15:50:10	00072372582TRLO0	XLON
12 November 2024	501	219.00	15:50:10	00072372581TRLO0	XLON
12 November 2024	1933	219.00	16:04:42	00072373427TRLO0	XLON
12 November 2024	399	219.00	16:09:37	00072373767TRLO0	XLON
12 November 2024	399	219.00	16:09:37	00072373766TRLO0	XLON
12 November 2024	878	219.00	16:09:37	00072373765TRLO0	XLON
12 November 2024	355	219.00	16:14:55	00072374079TRLO0	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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