

14 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>	13 November 2024
<b>Number of Shares purchased:</b>	48,568
<b>Highest price paid per Share (GBp):</b>	217.50
<b>Lowest price paid per Share (GBp):</b>	215.00
<b>Volume weighted average price paid per Share (GBp):</b>	216.3758
<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 403,683,289. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,683,289. 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
13 November 2024	72	217.50	08:19:00	00072377179TRLO0	XLON
13 November 2024	270	217.50	08:19:00	00072377181TRLO0	XLON
13 November 2024	72	217.50	08:19:00	00072377182TRLO0	XLON
13 November 2024	72	217.50	08:19:00	00072377183TRLO0	XLON
13 November 2024	462	217.50	08:19:00	00072377184TRLO0	XLON
13 November 2024	383	217.50	08:19:00	00072377185TRLO0	XLON
13 November 2024	747	217.50	08:19:00	00072377186TRLO0	XLON
13 November 2024	431	217.50	08:19:00	00072377187TRLO0	XLON
13 November 2024	2163	216.50	09:04:20	00072378841TRLO0	XLON
13 November 2024	563	216.50	09:04:20	00072378842TRLO0	XLON
13 November 2024	3328	216.50	09:04:20	00072378843TRLO0	XLON
13 November 2024	1107	217.00	09:06:00	00072378910TRLO0	XLON
13 November 2024	618	217.00	09:06:00	00072378911TRLO0	XLON
13 November 2024	193	217.00	09:06:00	00072378912TRLO0	XLON

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13 November 2024	1206	217.00	09:06:50	00072378932TRLOO	XLON
13 November 2024	828	217.00	09:06:50	00072378934TRLOO	XLON
13 November 2024	1206	217.00	09:10:30	00072379035TRLOO	XLON
13 November 2024	872	217.00	09:10:30	00072379036TRLOO	XLON
13 November 2024	604	217.50	09:35:12	00072379939TRLOO	XLON
13 November 2024	376	217.50	09:35:12	00072379940TRLOO	XLON
13 November 2024	384	217.50	09:35:12	00072379943TRLOO	XLON
13 November 2024	164	217.50	09:35:12	00072379944TRLOO	XLON
13 November 2024	137	217.50	09:35:12	00072379945TRLOO	XLON
13 November 2024	384	217.50	09:35:12	00072379946TRLOO	XLON
13 November 2024	137	217.50	09:35:12	00072379947TRLOO	XLON
13 November 2024	144	217.50	09:35:12	00072379948TRLOO	XLON
13 November 2024	388	217.50	09:35:12	00072379951TRLOO	XLON
13 November 2024	394	217.50	09:35:12	00072379952TRLOO	XLON
13 November 2024	760	217.00	09:48:55	00072380279TRLOO	XLON
13 November 2024	1000	217.00	09:48:55	00072380280TRLOO	XLON
13 November 2024	352	217.00	09:53:28	00072380446TRLOO	XLON
13 November 2024	2329	217.00	09:53:28	00072380447TRLOO	XLON
13 November 2024	728	216.50	10:00:54	00072380701TRLOO	XLON
13 November 2024	521	216.50	10:00:54	00072380702TRLOO	XLON
13 November 2024	347	216.50	10:05:57	00072380901TRLOO	XLON
13 November 2024	347	216.50	10:05:57	00072380902TRLOO	XLON
13 November 2024	27	216.50	10:05:57	00072380903TRLOO	XLON
13 November 2024	529	217.00	11:05:20	00072382787TRLOO	XLON
13 November 2024	790	217.00	11:05:20	00072382788TRLOO	XLON
13 November 2024	184	217.00	11:05:20	00072382789TRLOO	XLON
13 November 2024	1982	216.50	11:34:36	00072383871TRLOO	XLON
13 November 2024	281	216.00	13:02:30	00072387596TRLOO	XLON
13 November 2024	1703	216.00	13:02:30	00072387597TRLOO	XLON
13 November 2024	512	216.00	13:02:30	00072387598TRLOO	XLON
13 November 2024	2235	215.50	13:24:25	00072388872TRLOO	XLON
13 November 2024	1951	215.00	13:24:26	00072388878TRLOO	XLON
13 November 2024	408	216.50	14:03:22	00072391484TRLOO	XLON
13 November 2024	460	216.50	14:03:22	00072391485TRLOO	XLON
13 November 2024	36	216.00	14:05:03	00072391522TRLOO	XLON
13 November 2024	1014	216.00	14:38:40	00072393539TRLOO	XLON
13 November 2024	42	216.00	14:38:40	00072393540TRLOO	XLON
13 November 2024	1214	216.00	14:50:27	00072394617TRLOO	XLON
13 November 2024	39	216.00	14:50:27	00072394618TRLOO	XLON
13 November 2024	1000	216.00	14:50:27	00072394619TRLOO	XLON
13 November 2024	1028	216.00	14:50:27	00072394620TRLOO	XLON
13 November 2024	2764	215.50	15:08:11	00072396705TRLOO	XLON

13 November 2024	336	215.50	15:34:04	00072398251TRLOO	XLON
13 November 2024	2045	215.50	15:34:04	00072398252TRLOO	XLON
13 November 2024	1562	215.50	15:34:04	00072398253TRLOO	XLON
13 November 2024	2337	215.50	16:19:21	00072402069TRLOO	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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