

15 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:	14 November 2024
Number of Shares purchased:	38,601
Highest price paid per Share (GBp):	218.50
Lowest price paid per Share (GBp):	215.50
Volume weighted average price paid per Share (GBp):	217.5765
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 403,644,688. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,644,688. 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
14 November 2024	2146	215.50	09:40:03	00072408159TRLOO	XLON
14 November 2024	1100	216.00	09:43:19	00072408362TRLOO	XLON
14 November 2024	2227	216.00	09:44:34	00072408375TRLOO	XLON
14 November 2024	380	216.50	11:22:01	00072411785TRLOO	XLON
14 November 2024	1724	216.50	11:22:01	00072411786TRLOO	XLON
14 November 2024	28	216.50	11:22:01	00072411787TRLOO	XLON
14 November 2024	520	216.50	11:22:01	00072411788TRLOO	XLON
14 November 2024	1941	216.50	11:32:15	00072411989TRLOO	XLON
14 November 2024	2274	216.50	11:32:15	00072411990TRLOO	XLON
14 November 2024	1	218.00	12:48:29	00072414057TRLOO	XLON
14 November 2024	1000	218.00	12:48:30	00072414058TRLOO	XLON
14 November 2024	1000	218.00	12:48:30	00072414059TRLOO	XLON
14 November 2024	1000	218.00	12:48:30	00072414060TRLOO	XLON

14 November 2024	699	218.00	12:48:30	00072414061TRLOO	XLON
14 November 2024	6	218.00	13:03:30	00072414354TRLOO	XLON
14 November 2024	539	218.00	13:03:30	00072414355TRLOO	XLON
14 November 2024	128	218.00	13:03:30	00072414356TRLOO	XLON
14 November 2024	762	218.00	13:03:30	00072414357TRLOO	XLON
14 November 2024	1156	218.00	13:36:59	00072415615TRLOO	XLON
14 November 2024	278	218.00	13:36:59	00072415616TRLOO	XLON
14 November 2024	2040	218.00	13:36:59	00072415617TRLOO	XLON
14 November 2024	278	218.00	13:36:59	00072415618TRLOO	XLON
14 November 2024	364	218.00	13:36:59	00072415619TRLOO	XLON
14 November 2024	3477	218.50	14:41:04	00072417958TRLOO	XLON
14 November 2024	693	218.50	14:41:04	00072417959TRLOO	XLON
14 November 2024	664	218.50	14:41:04	00072417960TRLOO	XLON
14 November 2024	863	218.50	14:41:04	00072417961TRLOO	XLON
14 November 2024	811	218.50	14:41:04	00072417962TRLOO	XLON
14 November 2024	1000	218.50	14:41:04	00072417963TRLOO	XLON
14 November 2024	238	218.50	14:41:04	00072417964TRLOO	XLON
14 November 2024	422	218.50	14:41:04	00072417965TRLOO	XLON
14 November 2024	401	218.50	14:41:04	00072417966TRLOO	XLON
14 November 2024	525	218.50	14:46:04	00072418328TRLOO	XLON
14 November 2024	1013	218.50	14:46:04	00072418329TRLOO	XLON
14 November 2024	532	218.50	14:46:04	00072418330TRLOO	XLON
14 November 2024	364	218.50	14:46:04	00072418331TRLOO	XLON
14 November 2024	161	218.50	14:46:04	00072418334TRLOO	XLON
14 November 2024	2061	218.00	14:47:03	00072418390TRLOO	XLON
14 November 2024	1170	218.00	15:12:05	00072419725TRLOO	XLON
14 November 2024	1036	218.00	15:12:05	00072419726TRLOO	XLON
14 November 2024	798	218.00	15:12:05	00072419727TRLOO	XLON
14 November 2024	781	218.50	15:40:32	00072421429TRLOO	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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