

18 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:	15 November 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	220.00
Lowest price paid per Share (GBp):	218.00
Volume weighted average price paid per Share (GBp):	219.1251
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 403,594,688. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,594,688. 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
15 November 2024	472	218.00	08:17:21	00072425861TRL00	XLON
15 November 2024	503	219.00	08:39:14	00072426626TRL00	XLON
15 November 2024	839	219.00	08:39:14	00072426625TRL00	XLON
15 November 2024	394	219.00	08:39:14	00072426624TRL00	XLON
15 November 2024	408	219.00	08:39:14	00072426623TRL00	XLON
15 November 2024	455	219.00	08:40:21	00072426663TRL00	XLON
15 November 2024	504	219.00	08:40:21	00072426662TRL00	XLON
15 November 2024	920	219.00	08:40:21	00072426661TRL00	XLON
15 November 2024	874	219.00	08:46:30	00072426839TRL00	XLON
15 November 2024	820	219.00	09:18:21	00072427705TRL00	XLON
15 November 2024	466	219.00	09:18:21	00072427708TRL00	XLON
15 November 2024	437	219.00	09:18:21	00072427707TRL00	XLON
15 November 2024	437	219.00	09:18:21	00072427706TRL00	XLON
15 November 2024	2201	219.00	09:40:11	00072428341TRL00	XLON

15 November 2024	629	219.00	10:21:35	00072430047TRLOO	XLON
15 November 2024	1000	219.00	10:21:35	00072430046TRLOO	XLON
15 November 2024	688	219.00	10:21:35	00072430045TRLOO	XLON
15 November 2024	93	218.50	11:50:40	00072432482TRLOO	XLON
15 November 2024	559	218.50	11:50:40	00072432481TRLOO	XLON
15 November 2024	465	218.50	11:50:40	00072432486TRLOO	XLON
15 November 2024	927	218.50	11:50:40	00072432485TRLOO	XLON
15 November 2024	8	218.50	11:50:40	00072432484TRLOO	XLON
15 November 2024	93	218.50	11:50:40	00072432483TRLOO	XLON
15 November 2024	2244	218.50	13:17:31	00072435067TRLOO	XLON
15 November 2024	887	218.50	13:17:31	00072435066TRLOO	XLON
15 November 2024	1262	218.50	13:17:31	00072435065TRLOO	XLON
15 November 2024	2325	218.50	13:17:31	00072435064TRLOO	XLON
15 November 2024	685	218.00	13:30:03	00072435449TRLOO	XLON
15 November 2024	1115	218.00	13:30:03	00072435448TRLOO	XLON
15 November 2024	469	218.00	13:30:03	00072435447TRLOO	XLON
15 November 2024	576	218.50	14:09:55	00072436476TRLOO	XLON
15 November 2024	1905	218.50	14:09:55	00072436478TRLOO	XLON
15 November 2024	2164	219.00	14:43:47	00072438188TRLOO	XLON
15 November 2024	1936	219.00	14:43:47	00072438187TRLOO	XLON
15 November 2024	1141	219.50	15:01:32	00072439618TRLOO	XLON
15 November 2024	2235	219.50	15:01:32	00072439617TRLOO	XLON
15 November 2024	1000	219.50	15:01:32	00072439616TRLOO	XLON
15 November 2024	2408	219.00	15:01:32	00072439619TRLOO	XLON
15 November 2024	1981	220.00	15:23:37	00072440914TRLOO	XLON
15 November 2024	100	220.00	15:26:37	00072441034TRLOO	XLON
15 November 2024	513	220.00	15:26:37	00072441033TRLOO	XLON
15 November 2024	402	220.00	15:26:37	00072441032TRLOO	XLON
15 November 2024	412	220.00	15:30:37	00072441219TRLOO	XLON
15 November 2024	469	220.00	15:30:37	00072441218TRLOO	XLON
15 November 2024	308	220.00	15:30:37	00072441217TRLOO	XLON
15 November 2024	885	219.50	15:32:30	00072441329TRLOO	XLON
15 November 2024	505	219.50	15:32:30	00072441326TRLOO	XLON
15 November 2024	564	219.50	15:32:30	00072441325TRLOO	XLON
15 November 2024	518	220.00	15:56:54	00072442238TRLOO	XLON
15 November 2024	452	220.00	15:57:57	00072442261TRLOO	XLON
15 November 2024	468	220.00	15:57:57	00072442260TRLOO	XLON
15 November 2024	200	220.00	15:57:57	00072442259TRLOO	XLON
15 November 2024	100	220.00	16:01:52	00072442504TRLOO	XLON
15 November 2024	60	220.00	16:01:52	00072442503TRLOO	XLON
15 November 2024	179	220.00	16:01:52	00072442502TRLOO	XLON
15 November 2024	404	220.00	16:01:52	00072442501TRLOO	XLON
15 November					

15 November 2024	2254	220.00	16:06:52	00072442759TRLO0	XLON
15 November 2024	1000	220.00	16:06:52	00072442758TRLO0	XLON
15 November 2024	443	220.00	16:06:52	00072442757TRLO0	XLON
15 November 2024	283	220.00	16:15:52	00072443212TRLO0	XLON
15 November 2024	365	220.00	16:15:52	00072443211TRLO0	XLON
15 November 2024	591	220.00	16:15:52	00072443210TRLO0	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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