

19 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>	18 November 2024
<b>Number of Shares purchased:</b>	47,641
<b>Highest price paid per Share (GBp):</b>	220.00
<b>Lowest price paid per Share (GBp):</b>	217.00
<b>Volume weighted average price paid per Share (GBp):</b>	218.1192
<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 403,547,047. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,547,047. 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:

<b>Date of purchase</b>	<b>Number of ordinary shares purchased</b>	<b>Transaction price (GBp share)</b>	<b>Time of transaction (UK Time)</b>	<b>Transaction reference number</b>	<b>Trading venue</b>
18 November 2024	1694	220.00	08:34:42	00072445581TRLOO	XLON
18 November 2024	864	220.00	08:34:42	00072445582TRLOO	XLON
18 November 2024	1948	219.00	09:16:11	00072446629TRLOO	XLON
18 November 2024	298	219.00	09:16:11	00072446630TRLOO	XLON
18 November 2024	1900	219.00	09:16:11	00072446631TRLOO	XLON
18 November 2024	2696	219.00	09:55:22	00072448099TRLOO	XLON
18 November 2024	1100	219.00	09:55:22	00072448100TRLOO	XLON
18 November 2024	532	219.00	09:55:22	00072448101TRLOO	XLON
18 November 2024	2578	218.50	09:57:07	00072448178TRLOO	XLON
18 November 2024	36	218.00	10:33:45	00072449372TRLOO	XLON
18 November 2024	185	218.00	10:37:29	00072449425TRLOO	XLON
18 November 2024	479	218.00	10:37:29	00072449426TRLOO	XLON
18 November 2024	1591	218.00	11:01:43	00072449982TRLOO	XLON
18 November 2024	351	218.00	11:01:43	00072449983TRLOO	XLON
18 November 2024	405	217.50	11:04:52	00072450131TRLOO	XLON

18 November 2024	519	217.50	11:04:52	00072450132TRLOO	XLON
18 November 2024	904	217.50	11:04:55	00072450134TRLOO	XLON
18 November 2024	589	217.50	11:06:32	00072450176TRLOO	XLON
18 November 2024	247	217.50	11:06:32	00072450177TRLOO	XLON
18 November 2024	186	218.00	11:48:58	00072451365TRLOO	XLON
18 November 2024	815	218.00	11:48:58	00072451366TRLOO	XLON
18 November 2024	379	218.00	11:48:58	00072451367TRLOO	XLON
18 November 2024	522	218.00	11:51:07	00072451473TRLOO	XLON
18 November 2024	357	218.00	11:51:07	00072451474TRLOO	XLON
18 November 2024	186	218.00	12:12:04	00072451970TRLOO	XLON
18 November 2024	372	218.00	12:12:04	00072451971TRLOO	XLON
18 November 2024	232	218.00	12:13:51	00072452003TRLOO	XLON
18 November 2024	265	218.00	12:14:02	00072452016TRLOO	XLON
18 November 2024	321	218.00	12:14:54	00072452034TRLOO	XLON
18 November 2024	117	218.00	12:14:54	00072452035TRLOO	XLON
18 November 2024	313	218.00	12:15:06	00072452036TRLOO	XLON
18 November 2024	1	218.00	12:15:17	00072452038TRLOO	XLON
18 November 2024	550	218.00	12:15:17	00072452039TRLOO	XLON
18 November 2024	315	218.00	12:15:17	00072452040TRLOO	XLON
18 November 2024	404	218.00	12:15:17	00072452041TRLOO	XLON
18 November 2024	480	217.50	12:24:47	00072452279TRLOO	XLON
18 November 2024	836	217.50	12:35:06	00072452505TRLOO	XLON
18 November 2024	1813	217.50	12:35:06	00072452506TRLOO	XLON
18 November 2024	200	217.50	13:01:47	00072453217TRLOO	XLON
18 November 2024	520	217.50	13:01:47	00072453218TRLOO	XLON
18 November 2024	382	217.50	13:01:47	00072453219TRLOO	XLON
18 November 2024	1093	217.50	13:01:47	00072453220TRLOO	XLON
18 November 2024	207	217.50	13:01:47	00072453221TRLOO	XLON
18 November 2024	260	217.50	14:07:04	00072455293TRLOO	XLON
18 November 2024	1327	217.50	14:10:12	00072455373TRLOO	XLON
18 November 2024	223	217.50	14:10:12	00072455374TRLOO	XLON
18 November 2024	184	217.50	14:10:12	00072455375TRLOO	XLON
18 November 2024	653	217.50	14:10:12	00072455376TRLOO	XLON
18 November 2024	559	217.50	15:16:29	00072458219TRLOO	XLON
18 November 2024	36	217.50	15:16:29	00072458220TRLOO	XLON
18 November 2024	319	218.00	15:54:34	00072460472TRLOO	XLON
18 November 2024	246	218.00	15:54:34	00072460473TRLOO	XLON
18 November 2024	7807	218.00	15:55:35	00072460525TRLOO	XLON
18 November 2024	2443	217.50	15:55:54	00072460546TRLOO	XLON
18 November 2024	2636	217.50	15:55:54	00072460547TRLOO	XLON
18 November 2024	223	218.00	16:24:04	00072462393TRLOO	XLON
18 November 2024	140	217.00	16:35:23	00072463307TRLOO	XLON
18 November 2024					

10 November 2024	517	217.00	16:35:23	00072463304TRLOO	XLON
18 November 2024	210	217.00	16:35:23	00072463305TRLOO	XLON
18 November 2024	76	217.00	16:35:23	00072463306TRLOO	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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