

20 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:	19 November 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	221.00
Lowest price paid per Share (GBp):	218.00
Volume weighted average price paid per Share (GBp):	219.3965
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 403,497,047. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,497,047. 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:

Date of purchase	Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Transaction reference number	Trading venue
19 November 2024	1500	218.50	08:09:08	00072464023TRLOO	XLON
19 November 2024	1108	218.50	08:09:08	00072464024TRLOO	XLON
19 November 2024	1073	218.50	09:11:47	00072467570TRLOO	XLON
19 November 2024	64	218.50	09:11:47	00072467569TRLOO	XLON
19 November 2024	64	218.50	09:11:47	00072467568TRLOO	XLON
19 November 2024	1200	218.50	09:11:47	00072467567TRLOO	XLON
19 November 2024	1114	218.00	09:30:22	00072469383TRLOO	XLON
19 November 2024	1500	218.00	09:30:22	00072469382TRLOO	XLON
19 November 2024	253	218.50	09:34:55	00072469902TRLOO	XLON
19 November 2024	787	218.50	09:35:01	00072469917TRLOO	XLON
19 November 2024	500	218.50	09:35:01	00072469918TRLOO	XLON
19 November 2024	507	218.50	09:35:15	00072469924TRLOO	XLON
19 November 2024	565	218.50	09:35:15	00072469923TRLOO	XLON
19 November 2024	205	218.50	09:40:34	00072470256TRLOO	XLON

2024	330	218.50	09:40:34	000724702301TRLOO	XLON
19 November 2024	2639	218.50	09:50:46	00072470572TRLOO	XLON
19 November 2024	971	218.50	10:08:09	00072471183TRLOO	XLON
19 November 2024	43	218.50	10:08:09	00072471182TRLOO	XLON
19 November 2024	85	218.50	10:08:09	00072471181TRLOO	XLON
19 November 2024	46	219.00	10:09:29	00072471280TRLOO	XLON
19 November 2024	300	219.00	10:09:29	00072471279TRLOO	XLON
19 November 2024	380	219.00	10:09:29	00072471289TRLOO	XLON
19 November 2024	436	219.00	10:09:29	00072471288TRLOO	XLON
19 November 2024	158	219.00	10:09:29	00072471287TRLOO	XLON
19 November 2024	131	219.00	10:09:29	00072471286TRLOO	XLON
19 November 2024	368	219.00	10:09:29	00072471284TRLOO	XLON
19 November 2024	711	219.00	10:09:29	00072471283TRLOO	XLON
19 November 2024	1045	218.50	10:10:17	00072471346TRLOO	XLON
19 November 2024	1700	218.50	10:10:17	00072471345TRLOO	XLON
19 November 2024	2000	218.50	10:33:39	00072472228TRLOO	XLON
19 November 2024	200	218.50	10:33:39	00072472227TRLOO	XLON
19 November 2024	1404	218.50	10:48:40	00072472610TRLOO	XLON
19 November 2024	355	218.50	10:48:40	00072472609TRLOO	XLON
19 November 2024	211	219.00	12:35:16	00072475544TRLOO	XLON
19 November 2024	146	219.00	12:35:16	00072475543TRLOO	XLON
19 November 2024	326	219.00	12:35:16	00072475541TRLOO	XLON
19 November 2024	96	219.00	12:35:16	00072475540TRLOO	XLON
19 November 2024	1000	219.00	12:35:16	00072475551TRLOO	XLON
19 November 2024	419	219.00	12:35:16	00072475550TRLOO	XLON
19 November 2024	403	219.00	12:35:16	00072475549TRLOO	XLON
19 November 2024	180	219.00	12:35:16	00072475548TRLOO	XLON
19 November 2024	150	219.00	12:35:16	00072475547TRLOO	XLON
19 November 2024	220	219.00	12:35:16	00072475546TRLOO	XLON
19 November 2024	298	219.00	12:35:16	00072475545TRLOO	XLON
19 November 2024	2083	219.00	12:42:36	00072475783TRLOO	XLON
19 November 2024	122	219.00	12:42:36	00072475781TRLOO	XLON
19 November 2024	2626	219.50	13:55:37	00072478371TRLOO	XLON
19 November 2024	475	219.50	14:07:06	00072478943TRLOO	XLON
19 November 2024	170	219.50	14:58:54	00072482268TRLOO	XLON
19 November 2024	613	219.50	14:58:54	00072482267TRLOO	XLON
19 November 2024	1879	219.50	14:58:54	00072482266TRLOO	XLON
19 November 2024	783	219.50	14:58:54	00072482269TRLOO	XLON
19 November 2024	900	221.00	16:09:15	00072487119TRLOO	XLON
19 November 2024	1092	221.00	16:09:15	00072487118TRLOO	XLON
19 November 2024	549	221.00	16:09:15	00072487117TRLOO	XLON
19 November 2024	430	221.00	16:09:15	00072487116TRLOO	XLON
19 November 2024	434	221.00	16:09:15	00072487115TRLOO	XLON

19 November 2024	900	221.00	16:09:15	00072487120TRLO0	XLON
19 November 2024	6197	221.00	16:09:18	00072487123TRLO0	XLON
19 November 2024	662	221.00	16:09:18	00072487122TRLO0	XLON
19 November 2024	404	221.00	16:11:30	00072487296TRLO0	XLON
19 November 2024	446	221.00	16:11:30	00072487295TRLO0	XLON
19 November 2024	1000	221.00	16:11:30	00072487294TRLO0	XLON
19 November 2024	755	221.00	16:11:30	00072487298TRLO0	XLON
19 November 2024	429	221.00	16:11:30	00072487297TRLO0	XLON

This announcement will also be available on the Company's website at:

<https://investors.spirehealthcare.com/news/regulatory-news/>

Enquiries:

Spire Healthcare

Harbant Samra, CFO

+44 (0)7881 672 365

Instinctif Partners

Julian Walker

+44 (0)7825 189 696

Registered Office and Head Office:

Spire Healthcare Group plc

3 Dorset Rise

London

EC4Y 8EN

Registered number 09084066

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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