

21 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:	20 November 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	221.50
Lowest price paid per Share (GBp):	217.00
Volume weighted average price paid per Share (GBp):	218.9685
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 403,447,047. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,447,047. 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
20 November 2024	2596	221.50	08:26:14	00072491233TRLOO	XLON
20 November 2024	176	220.50	08:27:08	00072491284TRLOO	XLON
20 November 2024	126	221.50	08:29:58	00072491406TRLOO	XLON
20 November 2024	765	221.50	08:29:58	00072491407TRLOO	XLON
20 November 2024	2494	221.00	08:31:04	00072491483TRLOO	XLON
20 November 2024	2669	220.50	09:01:53	00072492888TRLOO	XLON
20 November 2024	2383	220.00	09:01:53	00072492889TRLOO	XLON
20 November 2024	492	219.50	09:20:28	00072493326TRLOO	XLON
20 November 2024	1840	219.50	09:20:28	00072493325TRLOO	XLON
20 November 2024	92	219.50	09:20:28	00072493324TRLOO	XLON
20 November 2024	2298	219.00	09:47:58	00072494131TRLOO	XLON
20 November 2024	626	219.50	10:31:46	00072495905TRLOO	XLON
20 November 2024	121	219.50	10:31:46	00072495904TRLOO	XLON

20 November 2024	223	219.00	10:37:57	00072496039TRLOO	XLON
20 November 2024	700	219.00	10:37:57	00072496040TRLOO	XLON
20 November 2024	433	219.00	10:39:48	00072496118TRLOO	XLON
20 November 2024	36	219.00	11:13:08	00072497203TRLOO	XLON
20 November 2024	2536	219.00	11:13:08	00072497205TRLOO	XLON
20 November 2024	847	219.00	11:13:08	00072497204TRLOO	XLON
20 November 2024	2257	219.00	12:01:32	00072499031TRLOO	XLON
20 November 2024	140	218.00	12:07:53	00072499360TRLOO	XLON
20 November 2024	1205	218.00	12:07:53	00072499362TRLOO	XLON
20 November 2024	909	218.00	12:07:53	00072499361TRLOO	XLON
20 November 2024	312	219.00	12:46:50	00072500712TRLOO	XLON
20 November 2024	540	219.00	12:46:50	00072500711TRLOO	XLON
20 November 2024	496	219.00	12:46:50	00072500710TRLOO	XLON
20 November 2024	1800	219.00	12:46:50	00072500709TRLOO	XLON
20 November 2024	2429	219.00	14:03:47	00072503895TRLOO	XLON
20 November 2024	2348	219.00	14:03:47	00072503894TRLOO	XLON
20 November 2024	2330	218.50	14:03:47	00072503907TRLOO	XLON
20 November 2024	1606	219.00	14:20:45	00072504855TRLOO	XLON
20 November 2024	1070	219.00	14:20:45	00072504854TRLOO	XLON
20 November 2024	2351	217.50	14:38:14	00072506212TRLOO	XLON
20 November 2024	291	217.50	15:09:28	00072509437TRLOO	XLON
20 November 2024	548	217.50	15:09:28	00072509436TRLOO	XLON
20 November 2024	327	217.50	15:09:28	00072509435TRLOO	XLON
20 November 2024	367	217.50	15:09:28	00072509434TRLOO	XLON
20 November 2024	342	217.50	15:09:28	00072509433TRLOO	XLON
20 November 2024	93	217.00	16:14:43	00072514290TRLOO	XLON
20 November 2024	160	217.00	16:14:43	00072514291TRLOO	XLON
20 November 2024	1000	217.00	16:14:43	00072514293TRLOO	XLON
20 November 2024	89	217.00	16:14:43	00072514292TRLOO	XLON
20 November 2024	103	217.00	16:14:43	00072514294TRLOO	XLON
20 November 2024	1000	217.00	16:14:43	00072514295TRLOO	XLON
20 November 2024	17	217.00	16:14:43	00072514299TRLOO	XLON
20 November 2024	250	217.00	16:14:43	00072514300TRLOO	XLON
20 November 2024	398	217.00	16:14:48	00072514302TRLOO	XLON
20 November 2024	223	217.00	16:15:07	00072514321TRLOO	XLON
20 November 2024	9	217.00	16:15:07	00072514320TRLOO	XLON
20 November 2024	427	217.00	16:15:08	00072514322TRLOO	XLON
20 November 2024	516	217.00	16:15:09	00072514326TRLOO	XLON
20 November 2024	1185	217.00	16:15:36	00072514362TRLOO	XLON
20 November 2024	159	217.00	16:15:36	00072514363TRLOO	XLON
20 November 2024	100	217.00	16:15:36	00072514366TRLOO	XLON
20 November 2024	381	217.00	16:15:36	00072514365TRLOO	XLON

20 November 2024	769	217.00	16:15:36	00072514364TRL00	XLON
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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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