

22 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:	21 November 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	217.50
Lowest price paid per Share (GBp):	215.50
Volume weighted average price paid per Share (GBp):	216.2652
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 403,397,047. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,397,047. 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
21 November 2024	516	216.00	09:21:25	00072519073TRLOO	XLON
21 November 2024	1971	216.00	09:21:25	00072519072TRLOO	XLON
21 November 2024	486	216.00	09:21:25	00072519075TRLOO	XLON
21 November 2024	1900	216.00	09:21:25	00072519074TRLOO	XLON
21 November 2024	1201	215.50	10:27:39	00072521581TRLOO	XLON
21 November 2024	1252	215.50	10:27:39	00072521579TRLOO	XLON
21 November 2024	338	215.50	10:27:39	00072521584TRLOO	XLON
21 November 2024	315	215.50	10:27:39	00072521583TRLOO	XLON
21 November 2024	638	215.50	10:27:39	00072521582TRLOO	XLON
21 November 2024	671	215.50	10:55:40	00072522432TRLOO	XLON
21 November 2024	3317	215.50	10:55:40	00072522433TRLOO	XLON
21 November 2024	408	216.00	12:28:40	00072525300TRLOO	XLON
21 November 2024	113	216.00	12:28:40	00072525302TRLOO	XLON

21 November 2024	204	216.00	12:28:40	00072525303TRLOO	XLON
21 November 2024	145	216.00	12:28:40	00072525304TRLOO	XLON
21 November 2024	104	216.00	12:28:40	00072525305TRLOO	XLON
21 November 2024	116	216.00	12:28:40	00072525306TRLOO	XLON
21 November 2024	204	216.00	12:28:40	00072525308TRLOO	XLON
21 November 2024	204	216.00	12:28:40	00072525309TRLOO	XLON
21 November 2024	204	216.00	12:28:40	00072525311TRLOO	XLON
21 November 2024	3023	216.00	12:28:55	00072525325TRLOO	XLON
21 November 2024	615	216.00	12:29:05	00072525328TRLOO	XLON
21 November 2024	1092	216.00	12:29:05	00072525329TRLOO	XLON
21 November 2024	1651	216.00	12:29:05	00072525330TRLOO	XLON
21 November 2024	321	216.00	12:29:05	00072525331TRLOO	XLON
21 November 2024	381	216.00	12:29:05	00072525332TRLOO	XLON
21 November 2024	332	216.00	12:29:05	00072525333TRLOO	XLON
21 November 2024	1433	216.00	12:29:05	00072525334TRLOO	XLON
21 November 2024	345	216.00	12:29:05	00072525335TRLOO	XLON
21 November 2024	318	216.00	12:29:05	00072525336TRLOO	XLON
21 November 2024	314	216.00	12:29:05	00072525337TRLOO	XLON
21 November 2024	1433	216.00	12:29:05	00072525338TRLOO	XLON
21 November 2024	318	216.00	12:29:05	00072525339TRLOO	XLON
21 November 2024	599	216.00	13:58:20	00072527650TRLOO	XLON
21 November 2024	352	216.00	14:02:56	00072527813TRLOO	XLON
21 November 2024	37	216.00	14:07:46	00072528056TRLOO	XLON
21 November 2024	97	216.00	14:07:47	00072528057TRLOO	XLON
21 November 2024	2	216.00	14:07:47	00072528058TRLOO	XLON
21 November 2024	35	216.00	14:07:47	00072528059TRLOO	XLON
21 November 2024	1213	216.00	14:07:47	00072528060TRLOO	XLON
21 November 2024	2560	216.00	14:07:47	00072528061TRLOO	XLON
21 November 2024	2111	216.00	14:07:47	00072528062TRLOO	XLON
21 November 2024	861	217.00	14:36:05	00072529317TRLOO	XLON
21 November 2024	1619	217.00	14:36:05	00072529318TRLOO	XLON
21 November 2024	1725	217.00	14:36:18	00072529366TRLOO	XLON
21 November 2024	499	217.00	14:36:18	00072529367TRLOO	XLON
21 November 2024	601	217.00	14:59:50	00072531389TRLOO	XLON
21 November 2024	1655	217.00	14:59:50	00072531390TRLOO	XLON
21 November 2024	983	216.50	15:32:47	00072533403TRLOO	XLON
21 November 2024	1177	216.50	15:32:47	00072533402TRLOO	XLON
21 November 2024	177	216.50	15:32:47	00072533401TRLOO	XLON
21 November 2024	838	217.00	15:32:47	00072533404TRLOO	XLON
21 November 2024	525	217.00	15:32:47	00072533405TRLOO	XLON
21 November 2024	355	217.00	15:32:47	00072533406TRLOO	XLON
21 November 2024	375	217.00	15:32:47	00072533407TRLOO	XLON

21 November 2024	282	217.00	15:32:47	00072533408TRLOO	XLON
21 November 2024	492	217.00	15:32:47	00072533409TRLOO	XLON
21 November 2024	233	217.00	15:54:19	00072535040TRLOO	XLON
21 November 2024	356	217.00	15:54:19	00072535041TRLOO	XLON
21 November 2024	215	217.00	15:54:19	00072535042TRLOO	XLON
21 November 2024	317	217.00	15:54:19	00072535043TRLOO	XLON
21 November 2024	797	217.00	15:54:19	00072535044TRLOO	XLON
21 November 2024	392	217.00	15:54:19	00072535045TRLOO	XLON
21 November 2024	272	217.00	15:54:19	00072535046TRLOO	XLON
21 November 2024	245	217.50	16:04:19	00072536264TRLOO	XLON
21 November 2024	323	217.50	16:04:19	00072536265TRLOO	XLON
21 November 2024	489	217.50	16:04:19	00072536267TRLOO	XLON
21 November 2024	64	217.50	16:04:19	00072536268TRLOO	XLON
21 November 2024	218	217.50	16:04:19	00072536269TRLOO	XLON
21 November 2024	1000	217.50	16:04:19	00072536270TRLOO	XLON
21 November 2024	1	217.50	16:04:19	00072536271TRLOO	XLON
21 November 2024	25	217.50	16:04:19	00072536272TRLOO	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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