

25 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:	22 November 2024
Number of Shares purchased:	48,655
Highest price paid per Share (GBp):	220.00
Lowest price paid per Share (GBp):	217.00
Volume weighted average price paid per Share (GBp):	218.6569
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 403,348,392. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,348,392. 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
22 November 2024	962	217.50	08:30:18	00072540717TRLO0	XLON
22 November 2024	1100	217.50	08:30:18	00072540718TRLO0	XLON
22 November 2024	377	217.50	09:05:06	00072542351TRLO0	XLON
22 November 2024	377	217.50	09:05:06	00072542352TRLO0	XLON
22 November 2024	728	217.50	09:05:06	00072542353TRLO0	XLON
22 November 2024	377	217.50	09:05:06	00072542355TRLO0	XLON
22 November 2024	243	217.00	09:26:02	00072543181TRLO0	XLON
22 November 2024	2057	217.00	09:26:02	00072543182TRLO0	XLON
22 November 2024	55	217.00	09:26:02	00072543183TRLO0	XLON
22 November 2024	1900	217.00	09:26:02	00072543184TRLO0	XLON
22 November 2024	1105	217.00	09:26:02	00072543185TRLO0	XLON
22 November 2024	197	217.00	09:26:02	00072543186TRLO0	XLON

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22 November 2024	306	217.00	09:26:02	00072543187TRLOO	XLON
22 November 2024	1835	217.50	09:36:38	00072543576TRLOO	XLON
22 November 2024	100	217.50	09:36:38	00072543577TRLOO	XLON
22 November 2024	942	218.50	10:17:06	00072545366TRLOO	XLON
22 November 2024	393	218.50	10:17:06	00072545367TRLOO	XLON
22 November 2024	387	218.50	10:17:06	00072545368TRLOO	XLON
22 November 2024	422	218.50	10:17:06	00072545369TRLOO	XLON
22 November 2024	1035	218.50	10:40:06	00072545964TRLOO	XLON
22 November 2024	477	218.50	10:40:06	00072545965TRLOO	XLON
22 November 2024	206	218.50	10:40:06	00072545966TRLOO	XLON
22 November 2024	248	218.50	10:40:06	00072545968TRLOO	XLON
22 November 2024	46	218.50	10:40:06	00072545969TRLOO	XLON
22 November 2024	734	218.50	11:35:41	00072547261TRLOO	XLON
22 November 2024	229	218.50	11:35:41	00072547262TRLOO	XLON
22 November 2024	1195	218.50	11:40:19	00072547463TRLOO	XLON
22 November 2024	218	218.50	11:40:19	00072547464TRLOO	XLON
22 November 2024	104	218.50	11:40:19	00072547465TRLOO	XLON
22 November 2024	1195	218.50	11:40:19	00072547467TRLOO	XLON
22 November 2024	265	218.50	11:40:19	00072547468TRLOO	XLON
22 November 2024	1199	218.50	12:05:58	00072548372TRLOO	XLON
22 November 2024	68	218.50	12:05:58	00072548373TRLOO	XLON
22 November 2024	63	218.50	12:05:58	00072548374TRLOO	XLON
22 November 2024	154	218.50	12:05:58	00072548375TRLOO	XLON
22 November 2024	1000	218.50	12:05:58	00072548376TRLOO	XLON
22 November 2024	68	218.50	12:05:58	00072548377TRLOO	XLON
22 November 2024	251	219.00	12:09:57	00072548572TRLOO	XLON
22 November 2024	785	219.00	12:09:57	00072548573TRLOO	XLON
22 November 2024	220	219.00	12:09:57	00072548574TRLOO	XLON
22 November 2024	220	219.00	12:09:57	00072548575TRLOO	XLON
22 November 2024	323	219.00	12:45:57	00072549597TRLOO	XLON
22 November 2024	40	219.00	12:45:57	00072549598TRLOO	XLON
22 November 2024	258	219.00	12:45:57	00072549599TRLOO	XLON
22 November 2024	61	219.00	12:45:57	00072549600TRLOO	XLON
22 November 2024	255	219.00	13:04:57	00072549924TRLOO	XLON
22 November 2024	287	219.00	13:04:57	00072549925TRLOO	XLON
22 November 2024	43	219.00	13:04:57	00072549926TRLOO	XLON
22 November 2024	366	219.00	13:12:18	00072550063TRLOO	XLON
22 November 2024	45	219.00	13:12:18	00072550064TRLOO	XLON
22 November 2024	55	219.00	13:12:18	00072550065TRLOO	XLON
22 November 2024	40	219.00	13:12:18	00072550066TRLOO	XLON
22 November 2024	389	219.00	13:12:18	00072550067TRLOO	XLON
22 November 2024	416	219.00	13:12:18	00072550068TRLOO	XLON

22 November 2024	1000	219.00	13:12:18	00072550069TRLOO	XLON
22 November 2024	426	219.00	13:12:18	00072550070TRLOO	XLON
22 November 2024	2125	219.00	13:39:48	00072550654TRLOO	XLON
22 November 2024	132	219.00	13:39:48	00072550655TRLOO	XLON
22 November 2024	2676	219.00	14:31:55	00072552778TRLOO	XLON
22 November 2024	398	219.50	14:39:34	00072553565TRLOO	XLON
22 November 2024	945	219.50	14:39:34	00072553566TRLOO	XLON
22 November 2024	412	219.50	14:39:34	00072553567TRLOO	XLON
22 November 2024	175	219.50	14:39:34	00072553568TRLOO	XLON
22 November 2024	156	219.50	14:39:34	00072553569TRLOO	XLON
22 November 2024	175	219.50	14:39:38	00072553593TRLOO	XLON
22 November 2024	46	219.50	14:39:38	00072553594TRLOO	XLON
22 November 2024	1466	219.50	14:39:38	00072553595TRLOO	XLON
22 November 2024	355	220.00	15:13:10	00072555801TRLOO	XLON
22 November 2024	1255	220.00	15:13:10	00072555802TRLOO	XLON
22 November 2024	355	220.00	15:23:22	00072556229TRLOO	XLON
22 November 2024	440	220.00	15:23:22	00072556230TRLOO	XLON
22 November 2024	2400	219.50	15:30:17	00072556499TRLOO	XLON
22 November 2024	402	219.50	15:46:29	00072557092TRLOO	XLON
22 November 2024	92	219.50	15:46:29	00072557093TRLOO	XLON
22 November 2024	414	219.50	15:46:29	00072557094TRLOO	XLON
22 November 2024	413	219.50	15:46:29	00072557095TRLOO	XLON
22 November 2024	492	219.50	15:46:29	00072557096TRLOO	XLON
22 November 2024	22	219.50	15:46:38	00072557144TRLOO	XLON
22 November 2024	167	219.50	15:46:38	00072557145TRLOO	XLON
22 November 2024	523	219.50	15:46:38	00072557146TRLOO	XLON
22 November 2024	394	219.50	15:46:38	00072557147TRLOO	XLON
22 November 2024	395	219.50	15:46:38	00072557148TRLOO	XLON
22 November 2024	2287	219.50	15:51:38	00072557324TRLOO	XLON
22 November 2024	207	219.50	15:51:38	00072557325TRLOO	XLON
22 November 2024	1489	219.50	16:09:07	00072558194TRLOO	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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