

26 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:	25 November 2024
Number of Shares purchased:	38,981
Highest price paid per Share (GBp):	220.00
Lowest price paid per Share (GBp):	217.50
Volume weighted average price paid per Share (GBp):	218.7705
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 403,309,411. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,309,411. 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
25 November 2024	551	220.00	08:06:17	00072560773TRL00	XLON
25 November 2024	1090	219.50	08:06:39	00072560791TRL00	XLON
25 November 2024	1498	219.50	08:06:39	00072560790TRL00	XLON
25 November 2024	900	219.50	09:16:39	00072562020TRL00	XLON
25 November 2024	247	219.50	09:16:39	00072562019TRL00	XLON
25 November 2024	812	219.50	09:16:39	00072562018TRL00	XLON
25 November 2024	200	219.50	09:16:39	00072562017TRL00	XLON
25 November 2024	250	219.50	09:16:39	00072562016TRL00	XLON
25 November 2024	100	219.50	09:16:39	00072562015TRL00	XLON
25 November 2024	2179	219.50	09:29:53	00072562367TRL00	XLON
25 November 2024	340	219.50	09:29:53	00072562366TRL00	XLON
25 November 2024	268	219.50	10:00:16	00072562604TRL00	XLON

2024	206	219.50	10:30:16	00072563601TRLOO	XLON
25 November 2024	522	219.50	10:30:16	00072563600TRLOO	XLON
25 November 2024	3729	219.50	10:30:16	00072563599TRLOO	XLON
25 November 2024	694	219.00	10:38:36	00072563722TRLOO	XLON
25 November 2024	939	219.00	10:38:36	00072563721TRLOO	XLON
25 November 2024	939	219.00	10:38:36	00072563720TRLOO	XLON
25 November 2024	502	218.00	11:00:22	00072564226TRLOO	XLON
25 November 2024	195	218.00	11:11:02	00072564463TRLOO	XLON
25 November 2024	1960	218.00	12:02:01	00072566227TRLOO	XLON
25 November 2024	71	218.00	12:02:01	00072566226TRLOO	XLON
25 November 2024	10	218.00	12:02:01	00072566225TRLOO	XLON
25 November 2024	1314	217.50	12:04:41	00072566340TRLOO	XLON
25 November 2024	446	217.50	12:08:10	00072566539TRLOO	XLON
25 November 2024	370	217.50	12:08:10	00072566540TRLOO	XLON
25 November 2024	328	217.50	12:16:41	00072566903TRLOO	XLON
25 November 2024	937	217.50	12:45:26	00072567569TRLOO	XLON
25 November 2024	1302	217.50	12:45:26	00072567568TRLOO	XLON
25 November 2024	611	218.50	13:31:47	00072568782TRLOO	XLON
25 November 2024	900	218.50	13:31:47	00072568781TRLOO	XLON
25 November 2024	826	218.50	13:31:47	00072568780TRLOO	XLON
25 November 2024	2643	218.50	13:50:00	00072569093TRLOO	XLON
25 November 2024	541	218.50	13:52:27	00072569154TRLOO	XLON
25 November 2024	537	218.50	14:16:27	00072569821TRLOO	XLON
25 November 2024	508	218.50	14:16:27	00072569820TRLOO	XLON
25 November 2024	514	218.50	14:16:31	00072569826TRLOO	XLON
25 November 2024	515	218.50	14:16:31	00072569825TRLOO	XLON
25 November 2024	1386	218.50	14:32:31	00072570520TRLOO	XLON
25 November 2024	712	218.50	14:32:31	00072570519TRLOO	XLON
25 November 2024	810	218.00	14:32:36	00072570521TRLOO	XLON
25 November 2024	1147	218.00	14:32:37	00072570522TRLOO	XLON
25 November 2024	317	218.00	14:32:42	00072570524TRLOO	XLON
25 November 2024	1639	219.00	15:25:17	00072573291TRLOO	XLON
25 November 2024	1237	219.50	15:35:59	00072574063TRLOO	XLON
25 November 2024	1038	219.50	15:35:59	00072574062TRLOO	XLON
25 November 2024	407	219.50	15:35:59	00072574060TRLOO	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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