

27 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:	26 November 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	219.00
Lowest price paid per Share (GBp):	215.50
Volume weighted average price paid per Share (GBp):	217.1368
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 403,259,411. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,259,411. 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
26 November 2024	1241	219.00	08:08:59	00072578898TRLOO	XLON
26 November 2024	189	219.00	08:08:59	00072578899TRLOO	XLON
26 November 2024	913	219.00	08:09:16	00072578901TRLOO	XLON
26 November 2024	1099	218.50	08:14:53	00072579123TRLOO	XLON
26 November 2024	901	218.50	08:14:53	00072579124TRLOO	XLON
26 November 2024	501	218.50	08:14:53	00072579125TRLOO	XLON
26 November 2024	69	218.00	08:24:02	00072579291TRLOO	XLON
26 November 2024	123	218.00	08:27:50	00072579407TRLOO	XLON
26 November 2024	1805	218.00	08:29:51	00072579506TRLOO	XLON
26 November 2024	543	218.00	08:29:51	00072579507TRLOO	XLON
26 November 2024	807	218.00	08:55:51	00072580147TRLOO	XLON
26 November 2024	132	218.00	08:55:51	00072580148TRLOO	XLON
26 November 2024	76	218.00	08:55:51	00072580149TRLOO	XLON

26 November 2024	364	218.00	08:55:51	00072580150TRLOO	XLON
26 November 2024	364	218.00	08:55:51	00072580151TRLOO	XLON
26 November 2024	500	218.00	08:55:51	00072580152TRLOO	XLON
26 November 2024	386	217.50	09:17:55	00072580700TRLOO	XLON
26 November 2024	756	217.50	09:17:55	00072580701TRLOO	XLON
26 November 2024	756	217.50	09:17:55	00072580702TRLOO	XLON
26 November 2024	403	217.50	09:17:55	00072580703TRLOO	XLON
26 November 2024	1822	217.50	09:28:40	00072580937TRLOO	XLON
26 November 2024	945	218.00	09:37:40	00072581123TRLOO	XLON
26 November 2024	337	218.00	09:37:40	00072581124TRLOO	XLON
26 November 2024	405	218.00	09:37:40	00072581125TRLOO	XLON
26 November 2024	723	218.00	09:37:40	00072581126TRLOO	XLON
26 November 2024	332	218.00	10:00:34	00072581603TRLOO	XLON
26 November 2024	118	218.00	10:00:34	00072581604TRLOO	XLON
26 November 2024	142	218.00	10:00:34	00072581605TRLOO	XLON
26 November 2024	332	218.00	10:00:34	00072581606TRLOO	XLON
26 November 2024	446	218.00	10:00:34	00072581607TRLOO	XLON
26 November 2024	415	218.00	10:00:34	00072581608TRLOO	XLON
26 November 2024	104	217.50	10:31:07	00072582308TRLOO	XLON
26 November 2024	900	217.50	10:31:07	00072582309TRLOO	XLON
26 November 2024	42	217.50	10:31:07	00072582311TRLOO	XLON
26 November 2024	1	217.50	10:31:07	00072582312TRLOO	XLON
26 November 2024	35	217.50	10:31:07	00072582313TRLOO	XLON
26 November 2024	1	217.50	10:31:07	00072582314TRLOO	XLON
26 November 2024	1197	217.50	10:31:07	00072582315TRLOO	XLON
26 November 2024	48	217.50	10:31:07	00072582316TRLOO	XLON
26 November 2024	524	217.50	11:16:32	00072583279TRLOO	XLON
26 November 2024	1694	217.50	11:16:32	00072583280TRLOO	XLON
26 November 2024	2327	217.50	13:06:59	00072585626TRLOO	XLON
26 November 2024	453	217.50	13:12:04	00072585765TRLOO	XLON
26 November 2024	460	217.50	13:12:04	00072585766TRLOO	XLON
26 November 2024	486	217.50	13:12:04	00072585767TRLOO	XLON
26 November 2024	1003	217.50	13:12:04	00072585768TRLOO	XLON
26 November 2024	1491	217.00	14:39:13	00072588411TRLOO	XLON
26 November 2024	1005	217.00	14:39:13	00072588412TRLOO	XLON
26 November 2024	1743	217.00	14:39:13	00072588413TRLOO	XLON
26 November 2024	968	217.00	14:39:13	00072588414TRLOO	XLON
26 November 2024	520	217.00	14:39:13	00072588415TRLOO	XLON
26 November 2024	1100	217.00	14:39:13	00072588416TRLOO	XLON
26 November 2024	420	217.00	14:39:13	00072588417TRLOO	XLON
26 November 2024	608	217.00	14:39:13	00072588418TRLOO	XLON
26 November 2024	2571	216.00	14:50:03	00072588992TRLOO	XLON

26 November 2024	175	215.50	15:04:08	00072589579TRLOO	XLON
26 November 2024	2098	215.50	15:04:08	00072589580TRLOO	XLON
26 November 2024	2273	215.50	15:24:41	00072590798TRLOO	XLON
26 November 2024	103	215.50	15:24:41	00072590799TRLOO	XLON
26 November 2024	55	215.50	16:00:00	00072592659TRLOO	XLON
26 November 2024	1394	216.00	16:05:46	00072592965TRLOO	XLON
26 November 2024	724	216.00	16:05:46	00072592966TRLOO	XLON
26 November 2024	258	216.00	16:05:46	00072592967TRLOO	XLON
26 November 2024	310	216.00	16:05:46	00072592968TRLOO	XLON
26 November 2024	197	216.00	16:05:46	00072592969TRLOO	XLON
26 November 2024	211	216.00	16:05:46	00072592970TRLOO	XLON
26 November 2024	254	216.00	16:05:46	00072592971TRLOO	XLON
26 November 2024	592	216.00	16:05:46	00072592972TRLOO	XLON
26 November 2024	211	216.00	16:05:46	00072592973TRLOO	XLON
26 November 2024	254	216.00	16:05:46	00072592974TRLOO	XLON
26 November 2024	592	216.00	16:07:46	00072593058TRLOO	XLON
26 November 2024	211	216.00	16:07:46	00072593059TRLOO	XLON
26 November 2024	254	216.00	16:07:46	00072593060TRLOO	XLON
26 November 2024	505	216.00	16:07:46	00072593061TRLOO	XLON
26 November 2024	448	216.00	16:14:35	00072593667TRLOO	XLON
26 November 2024	297	216.00	16:14:35	00072593668TRLOO	XLON
26 November 2024	441	216.00	16:14:35	00072593669TRLOO	XLON
26 November 2024	391	216.00	16:14:35	00072593670TRLOO	XLON
26 November 2024	2	216.00	16:14:35	00072593671TRLOO	XLON
26 November 2024	104	216.00	16:14:35	00072593672TRLOO	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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