

28 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:	27 November 2024
Number of Shares purchased:	44,939
Highest price paid per Share (GBp):	219.00
Lowest price paid per Share (GBp):	215.50
Volume weighted average price paid per Share (GBp):	217.7970
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 403,214,472. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,214,472. 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
27 November 2024	1477	215.50	08:32:13	00072597158TRLOO	XLON
27 November 2024	915	215.50	08:32:13	00072597157TRLOO	XLON
27 November 2024	185	215.50	08:32:13	00072597161TRLOO	XLON
27 November 2024	430	215.50	08:32:13	00072597160TRLOO	XLON
27 November 2024	1527	215.50	08:32:13	00072597159TRLOO	XLON
27 November 2024	672	217.50	09:37:09	00072599977TRLOO	XLON
27 November 2024	1769	217.50	09:37:09	00072599976TRLOO	XLON
27 November 2024	536	217.50	09:37:09	00072599975TRLOO	XLON
27 November 2024	22	217.50	09:37:09	00072599974TRLOO	XLON
27 November 2024	1354	217.50	09:46:49	00072600190TRLOO	XLON
27 November 2024	635	217.50	10:10:31	00072600922TRLOO	XLON
27 November 2024	1000	217.50	10:10:31	00072600921TRLOO	XLON
27 November 2024	734	217.50	10:10:31	00072600920TRLOO	XLON

27 November 2024	153	217.50	10:10:31	00072600927TRLOO	XLON
27 November 2024	509	217.50	10:10:31	00072600926TRLOO	XLON
27 November 2024	513	217.50	10:10:31	00072600925TRLOO	XLON
27 November 2024	473	217.50	10:10:31	00072600924TRLOO	XLON
27 November 2024	1100	217.50	10:10:31	00072600923TRLOO	XLON
27 November 2024	2000	217.50	11:13:45	00072603115TRLOO	XLON
27 November 2024	9	217.50	11:14:31	00072603130TRLOO	XLON
27 November 2024	719	217.50	11:14:31	00072603129TRLOO	XLON
27 November 2024	519	218.00	12:07:40	00072604523TRLOO	XLON
27 November 2024	1700	219.00	13:40:09	00072607122TRLOO	XLON
27 November 2024	1798	219.00	13:40:09	00072607123TRLOO	XLON
27 November 2024	71	219.00	13:40:09	00072607125TRLOO	XLON
27 November 2024	1798	219.00	13:40:09	00072607124TRLOO	XLON
27 November 2024	1175	219.00	13:40:09	00072607126TRLOO	XLON
27 November 2024	1798	219.00	13:40:09	00072607127TRLOO	XLON
27 November 2024	961	218.50	13:57:01	00072608149TRLOO	XLON
27 November 2024	1350	218.50	13:57:01	00072608148TRLOO	XLON
27 November 2024	1566	218.00	13:57:01	00072608166TRLOO	XLON
27 November 2024	700	218.00	13:57:01	00072608165TRLOO	XLON
27 November 2024	421	218.00	14:35:23	00072610038TRLOO	XLON
27 November 2024	1085	218.00	15:17:42	00072612919TRLOO	XLON
27 November 2024	2289	218.00	15:17:42	00072612918TRLOO	XLON
27 November 2024	391	218.00	15:17:42	00072612917TRLOO	XLON
27 November 2024	391	218.00	15:17:42	00072612916TRLOO	XLON
27 November 2024	37	218.00	15:17:42	00072612915TRLOO	XLON
27 November 2024	507	218.00	15:17:42	00072612924TRLOO	XLON
27 November 2024	508	218.00	15:17:42	00072612923TRLOO	XLON
27 November 2024	468	218.00	15:17:42	00072612922TRLOO	XLON
27 November 2024	1900	218.00	15:17:42	00072612920TRLOO	XLON
27 November 2024	899	218.00	15:27:50	00072613643TRLOO	XLON
27 November 2024	1166	218.00	15:27:50	00072613642TRLOO	XLON
27 November 2024	35	218.00	15:44:50	00072614523TRLOO	XLON
27 November 2024	518	218.00	15:44:50	00072614522TRLOO	XLON
27 November 2024	966	218.00	15:44:50	00072614521TRLOO	XLON
27 November 2024	50	218.00	15:44:50	00072614520TRLOO	XLON
27 November 2024	770	218.00	15:44:50	00072614519TRLOO	XLON
27 November 2024	523	217.50	16:05:04	00072615816TRLOO	XLON
27 November 2024	429	217.50	16:05:04	00072615815TRLOO	XLON
27 November 2024	37	217.50	16:07:04	00072615943TRLOO	XLON
27 November 2024	1185	217.50	16:07:04	00072615944TRLOO	XLON
27 November 2024	67	217.50	16:07:05	00072615945TRLOO	XLON
27 November 2024	129	217.50	16:22:12	00072617485TRLOO	XLON

This announcement will also be available on the Company's website at:

<https://investors.spirehealthcare.com/news/regulatory-news/>

Enquiries:

Spire Healthcare

Harbant Samra, CFO

+44 (0)7881 672 365

Instinctif Partners

Julian Walker

+44 (0)7825 189 696

Registered Office and Head Office:

Spire Healthcare Group plc

3 Dorset Rise

London

EC4Y 8EN

Registered number 09084066

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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