

29 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:	28 November 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	220.00
Lowest price paid per Share (GBp):	218.00
Volume weighted average price paid per Share (GBp):	219.2984
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 403,164,472. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,164,472. 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
28 November 2024	1267	218.50	08:49:10	00072620791TRL00	XLON
28 November 2024	1331	218.50	08:49:10	00072620792TRL00	XLON
28 November 2024	500	218.50	08:49:10	00072620793TRL00	XLON
28 November 2024	268	218.00	08:49:11	00072620794TRL00	XLON
28 November 2024	2545	218.00	08:49:11	00072620795TRL00	XLON
28 November 2024	461	219.00	09:41:33	00072621978TRL00	XLON
28 November 2024	164	219.00	09:41:33	00072621979TRL00	XLON
28 November 2024	128	219.00	09:41:33	00072621980TRL00	XLON
28 November 2024	411	219.00	09:41:33	00072621982TRL00	XLON
28 November 2024	483	219.00	09:41:33	00072621983TRL00	XLON
28 November 2024	25	219.00	09:41:33	00072621984TRL00	XLON
28 November 2024	2276	219.50	10:14:13	00072622493TRL00	XLON
28 November 2024	2504	219.50	10:14:13	00072622494TRL00	XLON

28 November 2024	957	219.00	10:46:37	000726232871TRLOO	XLON
28 November 2024	36	219.00	10:53:16	00072623354TRLOO	XLON
28 November 2024	963	219.00	10:55:35	00072623397TRLOO	XLON
28 November 2024	36	219.00	10:55:37	00072623398TRLOO	XLON
28 November 2024	741	219.00	10:58:38	00072623464TRLOO	XLON
28 November 2024	36	219.00	11:23:38	00072625999TRLOO	XLON
28 November 2024	401	219.00	11:23:38	00072626000TRLOO	XLON
28 November 2024	394	219.00	11:23:38	00072626001TRLOO	XLON
28 November 2024	181	219.00	11:23:38	00072626002TRLOO	XLON
28 November 2024	1345	219.00	11:23:38	00072626003TRLOO	XLON
28 November 2024	303	219.00	11:23:38	00072626004TRLOO	XLON
28 November 2024	11	219.00	13:25:12	00072628968TRLOO	XLON
28 November 2024	226	219.00	13:25:12	00072628969TRLOO	XLON
28 November 2024	274	219.00	13:25:12	00072628970TRLOO	XLON
28 November 2024	220	219.00	13:25:12	00072628971TRLOO	XLON
28 November 2024	220	219.00	13:25:12	00072628972TRLOO	XLON
28 November 2024	201	219.00	13:25:12	00072628973TRLOO	XLON
28 November 2024	394	219.00	13:25:12	00072628974TRLOO	XLON
28 November 2024	347	219.00	13:25:12	00072628975TRLOO	XLON
28 November 2024	428	219.00	13:25:12	00072628976TRLOO	XLON
28 November 2024	19	219.00	13:25:12	00072628977TRLOO	XLON
28 November 2024	93	218.50	13:25:15	00072628994TRLOO	XLON
28 November 2024	2209	218.50	13:25:15	00072628995TRLOO	XLON
28 November 2024	36	218.50	14:11:47	00072629893TRLOO	XLON
28 November 2024	36	218.50	14:40:40	00072630681TRLOO	XLON
28 November 2024	698	219.00	15:01:09	00072631222TRLOO	XLON
28 November 2024	1028	219.00	15:01:09	00072631223TRLOO	XLON
28 November 2024	36	219.00	15:01:09	00072631224TRLOO	XLON
28 November 2024	13	219.00	15:01:09	00072631225TRLOO	XLON
28 November 2024	482	220.00	15:19:53	00072631694TRLOO	XLON
28 November 2024	2141	220.00	15:19:53	00072631695TRLOO	XLON
28 November 2024	181	220.00	15:19:53	00072631696TRLOO	XLON
28 November 2024	1160	220.00	15:19:53	00072631709TRLOO	XLON
28 November 2024	3562	220.00	15:19:53	00072631710TRLOO	XLON
28 November 2024	1326	220.00	15:19:53	00072631711TRLOO	XLON
28 November 2024	629	220.00	15:19:56	00072631712TRLOO	XLON
28 November 2024	320	220.00	15:19:56	00072631713TRLOO	XLON
28 November 2024	2695	219.50	15:20:13	00072631715TRLOO	XLON
28 November 2024	1018	219.00	15:20:13	00072631716TRLOO	XLON
28 November 2024	1937	219.00	15:20:13	00072631717TRLOO	XLON
28 November 2024	399	219.50	16:22:10	00072634181TRLOO	XLON
28 November 2024	371	219.50	16:22:10	00072634182TRLOO	XLON
28 November 2024	363	219.50	16:22:10	00072634183TRLOO	XLON

28 November 2024	000	219.50	16:22:10	00072634184TRLOO	XLON
28 November 2024	1886	219.50	16:22:10	00072634185TRLOO	XLON
28 November 2024	506	219.50	16:22:10	00072634186TRLOO	XLON
28 November 2024	1000	219.50	16:22:10	00072634187TRLOO	XLON
28 November 2024	253	219.50	16:22:10	00072634188TRLOO	XLON
28 November 2024	1967	219.50	16:22:10	00072634189TRLOO	XLON
28 November 2024	337	220.00	16:22:24	00072634190TRLOO	XLON
28 November 2024	375	220.00	16:22:24	00072634191TRLOO	XLON
28 November 2024	397	220.00	16:22:24	00072634192TRLOO	XLON
28 November 2024	1000	220.00	16:22:24	00072634193TRLOO	XLON
28 November 2024	42	220.00	16:22:24	00072634193TRLOO	XLON
28 November 2024	500	220.00	16:23:14	00072634212TRLOO	XLON
28 November 2024	908	220.00	16:24:06	00072634234TRLOO	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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSVVLFLZFLFFBL