

2 December 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:	29 November 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	234.00
Lowest price paid per Share (GBp):	224.00
Volume weighted average price paid per Share (GBp):	227.9059
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 403,114,472. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,114,472. 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
29 November 2024	2701	234.00	11:59:55	00072642049TRL00	XLON
29 November 2024	2677	234.00	11:59:55	00072642050TRL00	XLON
29 November 2024	1490	234.00	11:59:55	00072642052TRL00	XLON
29 November 2024	5000	234.00	11:59:55	00072642051TRL00	XLON
29 November 2024	804	224.00	12:59:06	00072643387TRL00	XLON
29 November 2024	598	224.00	12:59:06	00072643388TRL00	XLON
29 November 2024	598	224.00	12:59:06	00072643389TRL00	XLON
29 November 2024	598	224.00	12:59:06	00072643390TRL00	XLON
29 November 2024	1497	224.00	12:59:06	00072643391TRL00	XLON
29 November 2024	2393	224.00	12:59:06	00072643392TRL00	XLON
29 November 2024	1320	227.00	14:20:19	00072645523TRL00	XLON
29 November 2024	1160	227.00	14:20:19	00072645522TRL00	XLON
29 November 2024	2480	226.50	14:20:19	00072645526TRL00	XLON
29 November 2024	246	227.00	14:20:19	00072645525TRL00	XLON
29 November 2024	1800	227.00	14:20:19	00072645524TRL00	XLON
29 November 2024	466	226.50	14:30:42	00072645874TRL00	XLON

Event	Time	Value	Time	Value	Time
29 November 2024	487	226.50	14:30:42	00072645873TRLOO	XLON
29 November 2024	14	226.50	14:30:42	00072645872TRLOO	XLON
29 November 2024	300	226.50	14:30:42	00072645871TRLOO	XLON
29 November 2024	71	226.50	14:30:42	00072645870TRLOO	XLON
29 November 2024	1120	226.50	14:30:42	00072645869TRLOO	XLON
29 November 2024	2512	226.00	14:31:33	00072645934TRLOO	XLON
29 November 2024	1541	227.00	15:07:48	00072647545TRLOO	XLON
29 November 2024	1160	227.00	15:07:48	00072647544TRLOO	XLON
29 November 2024	983	226.50	15:08:54	00072647655TRLOO	XLON
29 November 2024	809	226.50	15:09:01	00072647657TRLOO	XLON
29 November 2024	436	226.50	15:09:01	00072647658TRLOO	XLON
29 November 2024	2218	225.50	15:27:32	00072648533TRLOO	XLON
29 November 2024	1676	226.50	16:09:22	00072649759TRLOO	XLON
29 November 2024	1030	226.50	16:09:22	00072649758TRLOO	XLON
29 November 2024	2288	226.00	16:09:22	00072649760TRLOO	XLON
29 November 2024	2290	226.00	16:12:03	00072649917TRLOO	XLON
29 November 2024	1725	225.50	16:23:08	00072650337TRLOO	XLON
29 November 2024	250	226.50	16:27:55	00072650675TRLOO	XLON
29 November 2024	500	226.50	16:27:55	00072650674TRLOO	XLON
29 November 2024	855	227.00	16:28:22	00072650719TRLOO	XLON
29 November 2024	80	227.00	16:28:26	00072650738TRLOO	XLON
29 November 2024	308	227.00	16:28:26	00072650737TRLOO	XLON
29 November 2024	422	227.00	16:28:26	00072650736TRLOO	XLON
29 November 2024	1097	227.00	16:28:31	00072650742TRLOO	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

Following its partnership with over 5,000 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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