

Spire Healthcare Group plc

Total Voting Rights and Capital

2 December 2024

In accordance with DTR 5.6.1 R of the FCA's Disclosure and Transparency Rules, Spire Healthcare Group plc (the 'Company') advises that during November:

- 1,363 ordinary shares of 1p each with voting rights were issued; and
- 1,023,880 ordinary shares of 1p each with voting rights were cancelled under the share buyback programme announced on 31 October 2024.

As at 30 November 2024 the Company's issued share capital consisted of 403,114,472 ordinary shares of 1p each with voting rights. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules. The Company does not hold any shares in Treasury at the date of this disclosure.

For further information contact:

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Notes:

LEI: 213800IBJPW3SE2RA350

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