

3 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:	2 December 2024
Number of Shares purchased:	17,444
Highest price paid per Share (GBp):	226.50
Lowest price paid per Share (GBp):	225.00
Volume weighted average price paid per Share (GBp):	225.7434
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 403,097,028. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,097,028. 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
2 December 2024	2511	225.50	08:29:53	00072652403TRLOO	XLON
2 December 2024	2420	225.00	08:29:55	00072652409TRLOO	XLON
2 December 2024	230	225.00	08:33:49	00072652512TRLOO	XLON
2 December 2024	500	225.50	08:48:39	00072652886TRLOO	XLON
2 December 2024	552	225.50	08:49:02	00072652916TRLOO	XLON
2 December 2024	300	225.50	08:49:02	00072652915TRLOO	XLON
2 December 2024	185	225.50	08:59:29	00072653225TRLOO	XLON
2 December 2024	400	225.50	08:59:29	00072653224TRLOO	XLON
2 December 2024	200	225.50	08:59:29	00072653223TRLOO	XLON
2 December 2024	100	225.50	09:04:29	00072653470TRLOO	XLON
2 December 2024	300	225.50	09:05:14	00072653499TRLOO	XLON
2 December 2024	247	225.50	09:07:12	00072653590TRLOO	XLON
2 December 2024	140	225.50	09:11:02	00072653696TRLOO	XLON
2 December 2024	420	226.50	09:31:08	00072654350TRLOO	XLON
2 December 2024	163	226.50	09:31:08	00072654353TRLOO	XLON
2 December 2024	136	226.50	09:31:08	00072654352TRLOO	XLON
2 December 2024	735	226.50	09:31:08	00072654351TRLOO	XLON
2 December 2024	67	226.50	09:31:08	00072654356TRLOO	XLON
2 December 2024	94	226.50	09:31:08	00072654355TRLOO	XLON
2 December 2024	167	226.50	09:31:08	00072654354TRLOO	XLON

2 December 2024	107	226.00	09:31:08	000726543341TRLOO	XLON
2 December 2024	1155	226.00	09:31:48	00072654385TRLOO	XLON
2 December 2024	1221	226.00	09:31:48	00072654384TRLOO	XLON
2 December 2024	2315	226.00	10:00:23	00072655167TRLOO	XLON
2 December 2024	245	226.00	10:00:23	00072655166TRLOO	XLON
2 December 2024	100	226.00	11:00:59	00072656835TRLOO	XLON
2 December 2024	368	226.00	11:00:59	00072656834TRLOO	XLON
2 December 2024	29	226.00	11:00:59	00072656833TRLOO	XLON
2 December 2024	82	226.00	11:14:00	00072657227TRLOO	XLON
2 December 2024	100	226.00	11:14:00	00072657226TRLOO	XLON
2 December 2024	200	226.00	11:14:00	00072657225TRLOO	XLON
2 December 2024	200	226.00	11:25:00	00072657489TRLOO	XLON
2 December 2024	100	226.00	11:25:00	00072657488TRLOO	XLON
2 December 2024	308	226.00	11:35:25	00072657718TRLOO	XLON
2 December 2024	416	226.00	11:35:25	00072657719TRLOO	XLON
2 December 2024	440	226.00	11:42:00	00072657834TRLOO	XLON
2 December 2024	297	226.00	11:42:00	00072657833TRLOO	XLON
2 December 2024	1	226.00	11:42:00	00072657832TRLOO	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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