

13 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:	12 December 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	225.50
Lowest price paid per Share (GBp):	223.00
Volume weighted average price paid per Share (GBp):	225.1510
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 403,049,249. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 403,049,249. 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
12 December 2024	518	223.00	09:27:04	00072803499TRLOO	XLON
12 December 2024	1691	223.00	09:27:04	00072803500TRLOO	XLON
12 December 2024	7999	225.00	14:19:11	00072812038TRLOO	XLON
12 December 2024	2000	225.00	14:19:11	00072812037TRLOO	XLON
12 December 2024	30	225.00	14:19:11	00072812035TRLOO	XLON
12 December 2024	2023	225.00	14:19:11	00072812034TRLOO	XLON
12 December 2024	30	225.00	14:19:11	00072812033TRLOO	XLON
12 December 2024	2179	225.00	14:19:11	00072812032TRLOO	XLON
12 December 2024	1016	225.00	14:19:11	00072812031TRLOO	XLON
12 December 2024	60	225.00	14:19:11	00072812042TRLOO	XLON
12 December 2024	265	225.00	14:19:11	00072812041TRLOO	XLON
12 December 2024	484	225.00	14:19:11	00072812040TRLOO	XLON
12 December 2024	1800	225.00	14:19:11	00072812039TRLOO	XLON
12 December 2024	2141	225.00	14:33:25	00072812831TRLOO	XLON

12 December 2024	425	225.00	14:56:25	00072813783TRLOO	XLON
12 December 2024	2024	225.00	14:56:25	00072813782TRLOO	XLON
12 December 2024	359	225.50	15:29:50	00072815109TRLOO	XLON
12 December 2024	381	225.50	15:29:50	00072815108TRLOO	XLON
12 December 2024	1000	225.50	15:29:50	00072815107TRLOO	XLON
12 December 2024	442	225.50	15:29:50	00072815106TRLOO	XLON
12 December 2024	558	225.50	15:29:50	00072815105TRLOO	XLON
12 December 2024	1000	225.50	15:29:50	00072815104TRLOO	XLON
12 December 2024	289	225.50	15:29:50	00072815103TRLOO	XLON
12 December 2024	504	225.50	15:29:50	00072815102TRLOO	XLON
12 December 2024	2029	225.50	15:29:50	00072815101TRLOO	XLON
12 December 2024	35	225.50	15:29:50	00072815100TRLOO	XLON
12 December 2024	2221	225.50	15:29:50	00072815099TRLOO	XLON
12 December 2024	278	225.50	16:13:39	00072816755TRLOO	XLON
12 December 2024	523	225.50	16:13:39	00072816754TRLOO	XLON
12 December 2024	2385	225.50	16:13:39	00072816753TRLOO	XLON
12 December 2024	1533	225.50	16:13:39	00072816752TRLOO	XLON
12 December 2024	524	225.50	16:13:39	00072816756TRLOO	XLON
12 December 2024	769	225.50	16:13:40	00072816761TRLOO	XLON
12 December 2024	39	225.50	16:13:43	00072816763TRLOO	XLON
12 December 2024	116	225.50	16:15:00	00072816833TRLOO	XLON
12 December 2024	410	225.50	16:16:20	00072816944TRLOO	XLON
12 December 2024	2130	225.50	16:16:20	00072816949TRLOO	XLON
12 December 2024	2001	225.50	16:16:20	00072816948TRLOO	XLON
12 December 2024	2104	225.50	16:16:20	00072816947TRLOO	XLON
12 December 2024	2139	225.50	16:16:20	00072816946TRLOO	XLON
12 December 2024	165	225.50	16:16:20	00072816945TRLOO	XLON
12 December 2024	12	225.00	16:16:21	00072816950TRLOO	XLON
12 December 2024	1369	225.00	16:16:21	00072816951TRLOO	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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