

16 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:	13 December 2024
Number of Shares purchased:	49,520
Highest price paid per Share (GBp):	227.50
Lowest price paid per Share (GBp):	224.50
Volume weighted average price paid per Share (GBp):	226.5288
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 402,999,729. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 402,999,729. 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
13 December 2024	700	224.50	08:15:43	00072818886TRLOO	XLON
13 December 2024	2409	225.50	08:48:54	00072819575TRLOO	XLON
13 December 2024	2422	226.00	12:35:30	00072822334TRLOO	XLON
13 December 2024	359	226.50	13:15:04	00072822922TRLOO	XLON
13 December 2024	1000	226.50	13:15:04	00072822921TRLOO	XLON
13 December 2024	450	226.50	13:15:04	00072822920TRLOO	XLON
13 December 2024	213	226.50	13:15:04	00072822919TRLOO	XLON
13 December 2024	41	226.50	13:15:04	00072822923TRLOO	XLON
13 December 2024	100	227.50	13:47:48	00072823277TRLOO	XLON
13 December 2024	116	227.50	13:47:48	00072823276TRLOO	XLON
13 December 2024	100	227.50	13:48:03	00072823281TRLOO	XLON
13 December 2024	21	227.50	13:48:58	00072823291TRLOO	XLON

13 December 2024	2000	227.50	13:48:58	00072823290TRLOO	XLON
13 December 2024	3187	227.00	13:49:03	00072823292TRLOO	XLON
13 December 2024	2522	226.50	13:49:03	00072823293TRLOO	XLON
13 December 2024	300	227.00	13:56:28	00072823367TRLOO	XLON
13 December 2024	200	227.00	13:57:28	00072823373TRLOO	XLON
13 December 2024	47	227.00	14:02:11	00072823435TRLOO	XLON
13 December 2024	200	227.00	14:02:11	00072823434TRLOO	XLON
13 December 2024	100	227.00	14:02:11	00072823433TRLOO	XLON
13 December 2024	453	227.00	14:31:29	00072824150TRLOO	XLON
13 December 2024	2159	227.00	14:31:29	00072824149TRLOO	XLON
13 December 2024	213	227.00	14:31:57	00072824165TRLOO	XLON
13 December 2024	40	227.50	14:41:43	00072824468TRLOO	XLON
13 December 2024	470	227.50	14:41:43	00072824467TRLOO	XLON
13 December 2024	233	227.50	14:41:43	00072824466TRLOO	XLON
13 December 2024	268	227.50	14:41:43	00072824465TRLOO	XLON
13 December 2024	265	227.50	14:41:43	00072824464TRLOO	XLON
13 December 2024	57	227.50	14:41:43	00072824463TRLOO	XLON
13 December 2024	44	227.50	14:41:43	00072824462TRLOO	XLON
13 December 2024	380	227.50	14:41:43	00072824461TRLOO	XLON
13 December 2024	243	227.50	14:41:43	00072824470TRLOO	XLON
13 December 2024	201	227.50	14:41:43	00072824469TRLOO	XLON
13 December 2024	550	227.50	14:43:43	00072824515TRLOO	XLON
13 December 2024	60	227.50	14:43:43	00072824514TRLOO	XLON
13 December 2024	483	227.50	14:43:43	00072824513TRLOO	XLON
13 December 2024	106	227.50	14:43:43	00072824512TRLOO	XLON
13 December 2024	2975	227.00	14:54:27	00072824795TRLOO	XLON
13 December 2024	1704	227.00	14:54:27	00072824794TRLOO	XLON
13 December 2024	1849	226.50	14:56:24	00072824855TRLOO	XLON
13 December 2024	1000	226.50	14:56:24	00072824854TRLOO	XLON
13 December 2024	792	226.50	14:56:24	00072824853TRLOO	XLON
13 December 2024	503	225.50	15:09:36	00072825327TRLOO	XLON
13 December 2024	1643	225.50	15:09:36	00072825326TRLOO	XLON
13 December 2024	159	225.50	15:25:36	00072825714TRLOO	XLON
13 December 2024	1558	225.50	15:25:36	00072825713TRLOO	XLON
13 December 2024	90	225.50	15:25:36	00072825712TRLOO	XLON
13 December 2024	71	225.50	15:25:36	00072825711TRLOO	XLON
13 December 2024	300	225.50	15:25:36	00072825710TRLOO	XLON
13 December 2024	266	225.50	15:29:36	00072825844TRLOO	XLON
13 December 2024	227	225.50	15:29:36	00072825843TRLOO	XLON
13 December 2024	230	225.50	15:29:36	00072825842TRLOO	XLON
13 December 2024	200	225.50	15:29:36	00072825841TRLOO	XLON
13 December 2024	2091	226.00	15:40:46	00072826306TRLOO	XLON

13 December 2024	188	226.00	15:40:46	00072826308TRLOO	XLON
13 December 2024	1800	226.00	15:40:46	00072826307TRLOO	XLON
13 December 2024	1337	226.50	16:03:46	00072827063TRLOO	XLON
13 December 2024	608	226.50	16:03:46	00072827064TRLOO	XLON
13 December 2024	300	226.50	16:03:46	00072827065TRLOO	XLON
13 December 2024	134	226.50	16:03:54	00072827076TRLOO	XLON
13 December 2024	2330	226.50	16:06:57	00072827228TRLOO	XLON
13 December 2024	266	227.00	16:17:18	00072827687TRLOO	XLON
13 December 2024	233	227.00	16:17:18	00072827686TRLOO	XLON
13 December 2024	268	227.00	16:17:18	00072827685TRLOO	XLON
13 December 2024	221	227.00	16:17:18	00072827684TRLOO	XLON
13 December 2024	486	227.00	16:17:18	00072827683TRLOO	XLON
13 December 2024	300	227.00	16:17:18	00072827682TRLOO	XLON
13 December 2024	243	227.00	16:19:18	00072827750TRLOO	XLON
13 December 2024	470	227.00	16:19:18	00072827749TRLOO	XLON
13 December 2024	100	227.00	16:19:18	00072827748TRLOO	XLON
13 December 2024	472	227.00	16:19:20	00072827753TRLOO	XLON
13 December 2024	46	227.00	16:22:20	00072827885TRLOO	XLON
13 December 2024	38	227.00	16:22:20	00072827884TRLOO	XLON
13 December 2024	100	227.00	16:22:20	00072827883TRLOO	XLON
13 December 2024	237	227.00	16:22:21	00072827886TRLOO	XLON
13 December 2024	197	227.00	16:22:22	00072827887TRLOO	XLON
13 December 2024	13	227.00	16:22:59	00072827911TRLOO	XLON
13 December 2024	263	227.00	16:23:08	00072827917TRLOO	XLON
13 December 2024	256	227.00	16:23:08	00072827916TRLOO	XLON
13 December 2024	244	227.00	16:23:08	00072827915TRLOO	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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