

17 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:	16 December 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	230.50
Lowest price paid per Share (GBp):	229.00
Volume weighted average price paid per Share (GBp):	229.7662
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 402,949,729. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 402,949,729. 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
16 December 2024	492	229.00	08:07:47	00072829273TRLOO	XLON
16 December 2024	75	229.50	09:08:31	00072831005TRLOO	XLON
16 December 2024	1924	230.50	09:12:09	00072831156TRLOO	XLON
16 December 2024	223	230.50	09:12:09	00072831157TRLOO	XLON
16 December 2024	300	230.50	09:17:09	00072831230TRLOO	XLON
16 December 2024	33	230.50	09:17:09	00072831229TRLOO	XLON
16 December 2024	13	230.50	09:31:56	00072831579TRLOO	XLON
16 December 2024	99	230.50	09:32:49	00072831592TRLOO	XLON
16 December 2024	62	230.50	09:38:25	00072831749TRLOO	XLON
16 December 2024	50	230.50	09:38:25	00072831748TRLOO	XLON
16 December 2024	1206	230.00	09:47:23	00072831871TRLOO	XLON
16 December 2024	998	230.00	09:47:23	00072831870TRLOO	XLON

16 December 2024	2140	230.00	09:47:23	00072831869TRLOO	XLON
16 December 2024	251	229.50	09:47:25	00072831884TRLOO	XLON
16 December 2024	590	229.50	09:49:00	00072831954TRLOO	XLON
16 December 2024	590	229.50	09:49:00	00072831953TRLOO	XLON
16 December 2024	1719	229.50	09:49:00	00072831952TRLOO	XLON
16 December 2024	970	229.00	09:49:03	00072831955TRLOO	XLON
16 December 2024	868	229.00	09:49:03	00072831956TRLOO	XLON
16 December 2024	582	229.00	09:49:03	00072831957TRLOO	XLON
16 December 2024	23	229.00	10:22:06	00072833101TRLOO	XLON
16 December 2024	138	229.00	10:53:54	00072833916TRLOO	XLON
16 December 2024	209	229.50	11:29:49	00072835045TRLOO	XLON
16 December 2024	400	229.50	11:29:49	00072835044TRLOO	XLON
16 December 2024	1862	229.50	11:29:49	00072835043TRLOO	XLON
16 December 2024	35	229.50	11:29:49	00072835042TRLOO	XLON
16 December 2024	76	229.50	11:29:49	00072835041TRLOO	XLON
16 December 2024	34	229.50	11:29:49	00072835040TRLOO	XLON
16 December 2024	1	229.50	11:41:49	00072835322TRLOO	XLON
16 December 2024	200	229.50	11:41:49	00072835321TRLOO	XLON
16 December 2024	93	229.50	11:41:49	00072835320TRLOO	XLON
16 December 2024	43	229.50	11:41:49	00072835319TRLOO	XLON
16 December 2024	35	229.50	11:42:06	00072835324TRLOO	XLON
16 December 2024	200	229.50	11:42:06	00072835323TRLOO	XLON
16 December 2024	360	229.50	11:53:06	00072835564TRLOO	XLON
16 December 2024	44	229.50	12:01:06	00072835792TRLOO	XLON
16 December 2024	176	229.50	12:01:06	00072835791TRLOO	XLON
16 December 2024	36	229.50	12:01:06	00072835790TRLOO	XLON
16 December 2024	200	229.50	12:04:06	00072835852TRLOO	XLON
16 December 2024	203	229.50	12:04:06	00072835851TRLOO	XLON
16 December 2024	100	229.50	12:16:28	00072836104TRLOO	XLON
16 December 2024	100	229.50	12:16:28	00072836103TRLOO	XLON
16 December 2024	40	229.50	12:16:28	00072836102TRLOO	XLON
16 December 2024	41	229.50	12:51:01	00072836726TRLOO	XLON
16 December 2024	200	229.50	12:51:01	00072836725TRLOO	XLON
16 December 2024	41	230.50	13:15:08	00072837656TRLOO	XLON
16 December 2024	462	230.50	13:15:08	00072837655TRLOO	XLON
16 December 2024	39	230.50	13:15:08	00072837654TRLOO	XLON
16 December 2024	200	230.50	13:15:08	00072837653TRLOO	XLON
16 December 2024	100	230.50	13:15:38	00072837678TRLOO	XLON
16 December 2024	1022	230.50	13:24:38	00072838004TRLOO	XLON
16 December 2024	950	230.50	13:24:38	00072838003TRLOO	XLON
16 December 2024	426	230.50	13:24:38	00072838002TRLOO	XLON
16 December 2024	65	230.50	13:24:38	00072838012TRLOO	XLON

16 December 2024	301	230.50	13:24:38	00072838011TRL00	XLON
16 December 2024	206	230.50	13:24:38	00072838010TRL00	XLON
16 December 2024	726	230.50	13:24:38	00072838009TRL00	XLON
16 December 2024	778	230.50	13:24:38	00072838008TRL00	XLON
16 December 2024	246	230.00	13:24:38	00072838007TRL00	XLON
16 December 2024	319	230.00	13:24:38	00072838006TRL00	XLON
16 December 2024	1489	230.00	13:24:38	00072838005TRL00	XLON
16 December 2024	289	229.50	13:30:55	00072838308TRL00	XLON
16 December 2024	246	229.50	13:32:02	00072838330TRL00	XLON
16 December 2024	1900	229.50	13:32:02	00072838329TRL00	XLON
16 December 2024	635	229.00	14:34:13	00072840288TRL00	XLON
16 December 2024	1547	229.00	14:34:13	00072840289TRL00	XLON
16 December 2024	1790	229.00	14:34:13	00072840290TRL00	XLON
16 December 2024	370	229.00	14:34:13	00072840291TRL00	XLON
16 December 2024	30	229.00	14:34:13	00072840292TRL00	XLON
16 December 2024	2289	229.00	14:34:30	00072840309TRL00	XLON
16 December 2024	78	229.00	15:05:31	00072841458TRL00	XLON
16 December 2024	42	229.50	15:22:50	00072841901TRL00	XLON
16 December 2024	45	229.50	15:22:50	00072841900TRL00	XLON
16 December 2024	125	229.50	15:22:50	00072841899TRL00	XLON
16 December 2024	64	229.50	15:22:51	00072841902TRL00	XLON
16 December 2024	448	230.00	15:29:08	00072842125TRL00	XLON
16 December 2024	100	230.00	15:29:08	00072842124TRL00	XLON
16 December 2024	46	230.00	15:31:58	00072842211TRL00	XLON
16 December 2024	44	230.00	15:31:58	00072842210TRL00	XLON
16 December 2024	333	230.00	15:32:37	00072842217TRL00	XLON
16 December 2024	180	230.00	15:33:37	00072842250TRL00	XLON
16 December 2024	338	230.00	15:33:37	00072842249TRL00	XLON
16 December 2024	176	230.00	15:39:37	00072842399TRL00	XLON
16 December 2024	33	230.00	15:39:37	00072842398TRL00	XLON
16 December 2024	31	230.00	15:41:54	00072842469TRL00	XLON
16 December 2024	41	230.00	15:41:54	00072842471TRL00	XLON
16 December 2024	45	230.00	15:41:54	00072842470TRL00	XLON
16 December 2024	589	229.50	15:45:46	00072842598TRL00	XLON
16 December 2024	559	229.50	15:47:54	00072842675TRL00	XLON
16 December 2024	200	230.00	15:58:36	00072843096TRL00	XLON
16 December 2024	332	230.00	15:58:46	00072843097TRL00	XLON
16 December 2024	1891	230.00	15:59:29	00072843108TRL00	XLON
16 December 2024	1405	230.00	15:59:29	00072843110TRL00	XLON
16 December 2024	702	230.00	15:59:29	00072843109TRL00	XLON
16 December 2024	300	230.00	16:05:29	00072843437TRL00	XLON
16 December 2024	444	230.00	16:05:29	00072843436TRL00	XLON
16 December					XLON

16 December 2024	46	230.00	16:05:29	00072843435TRLOO	XLON
16 December 2024	51	230.00	16:05:29	00072843434TRLOO	XLON
16 December 2024	395	230.00	16:05:29	00072843433TRLOO	XLON
16 December 2024	200	230.00	16:09:29	00072843665TRLOO	XLON
16 December 2024	443	230.00	16:09:29	00072843664TRLOO	XLON
16 December 2024	200	230.00	16:12:29	00072843792TRLOO	XLON
16 December 2024	318	230.00	16:12:29	00072843791TRLOO	XLON
16 December 2024	56	230.00	16:12:29	00072843790TRLOO	XLON
16 December 2024	149	230.00	16:12:29	00072843789TRLOO	XLON
16 December 2024	100	230.00	16:14:36	00072843995TRLOO	XLON
16 December 2024	308	230.00	16:14:36	00072843994TRLOO	XLON
16 December 2024	330	230.00	16:14:36	00072843993TRLOO	XLON
16 December 2024	6	230.00	16:14:36	00072843992TRLOO	XLON
16 December 2024	120	230.00	16:15:26	00072844099TRLOO	XLON
16 December 2024	41	230.00	16:15:26	00072844098TRLOO	XLON
16 December 2024	309	230.00	16:15:26	00072844097TRLOO	XLON
16 December 2024	353	230.00	16:15:26	00072844096TRLOO	XLON
16 December 2024	1929	230.00	16:19:31	00072844418TRLOO	XLON
16 December 2024	1292	230.00	16:19:31	00072844417TRLOO	XLON
16 December 2024	263	230.00	16:19:31	00072844416TRLOO	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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