

18 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"):

<b>Date of purchase:</b>	17 December 2024
<b>Number of Shares purchased:</b>	47,905
<b>Highest price paid per Share (GBp):</b>	227.50
<b>Lowest price paid per Share (GBp):</b>	225.50
<b>Volume weighted average price paid per Share (GBp):</b>	226.4367
<b>Broker:</b>	Deutsche Numis
<b>Trading venue:</b>	London Stock Exchange

The purchased Shares will be cancelled.

Following the purchase of these Shares, the remaining number of Shares in issue will be 402,901,824. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 402,901,924. 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:

<b>Date of purchase</b>	<b>Number of ordinary shares purchased</b>	<b>Transaction price (GBp share)</b>	<b>Time of transaction (UK Time)</b>	<b>Transaction reference number</b>	<b>Trading venue</b>
17 December 2024	492	227.00	08:16:42	00072846118TRLOO	XLON
17 December 2024	2366	227.50	08:37:40	00072847234TRLOO	XLON
17 December 2024	1458	227.00	08:38:38	00072847283TRLOO	XLON
17 December 2024	1307	227.00	08:38:38	00072847284TRLOO	XLON
17 December 2024	683	227.00	09:21:40	00072848768TRLOO	XLON
17 December 2024	1306	227.00	09:21:40	00072848769TRLOO	XLON
17 December 2024	110	226.50	09:48:10	00072849499TRLOO	XLON
17 December 2024	96	226.50	09:48:10	00072849500TRLOO	XLON
17 December 2024	763	226.50	09:48:10	00072849501TRLOO	XLON
17 December 2024	1200	226.50	09:49:27	00072849574TRLOO	XLON
17 December 2024	120	226.50	09:49:27	00072849575TRLOO	XLON
17 December 2024	2183	226.00	10:23:18	00072851118TRLOO	XLON

17 December 2024	148	226.00	10:23:18	00072851119TRL00	XLON
17 December 2024	765	225.50	10:23:18	00072851120TRL00	XLON
17 December 2024	224	226.00	11:00:37	00072852264TRL00	XLON
17 December 2024	39	226.00	11:00:37	00072852265TRL00	XLON
17 December 2024	153	226.00	11:00:37	00072852266TRL00	XLON
17 December 2024	400	226.00	11:12:37	00072852431TRL00	XLON
17 December 2024	7	226.00	11:12:37	00072852432TRL00	XLON
17 December 2024	262	226.00	11:19:37	00072852549TRL00	XLON
17 December 2024	200	226.00	11:19:37	00072852550TRL00	XLON
17 December 2024	452	226.00	11:19:37	00072852551TRL00	XLON
17 December 2024	965	225.50	11:23:24	00072852626TRL00	XLON
17 December 2024	1181	225.50	11:23:24	00072852627TRL00	XLON
17 December 2024	263	225.50	11:23:24	00072852628TRL00	XLON
17 December 2024	2144	225.50	11:23:24	00072852629TRL00	XLON
17 December 2024	2295	225.50	12:02:02	00072853537TRL00	XLON
17 December 2024	464	226.00	12:53:25	00072854506TRL00	XLON
17 December 2024	562	226.00	12:53:25	00072854507TRL00	XLON
17 December 2024	300	226.00	12:53:25	00072854508TRL00	XLON
17 December 2024	164	226.00	12:53:25	00072854509TRL00	XLON
17 December 2024	39	226.00	12:53:25	00072854510TRL00	XLON
17 December 2024	36	226.00	12:53:25	00072854511TRL00	XLON
17 December 2024	2299	226.00	14:31:42	00072856409TRL00	XLON
17 December 2024	624	226.00	14:31:42	00072856410TRL00	XLON
17 December 2024	1000	226.00	14:31:42	00072856411TRL00	XLON
17 December 2024	834	226.00	14:31:42	00072856412TRL00	XLON
17 December 2024	156	226.00	14:31:42	00072856413TRL00	XLON
17 December 2024	2162	226.00	14:31:42	00072856414TRL00	XLON
17 December 2024	2302	226.00	14:31:42	00072856415TRL00	XLON
17 December 2024	36	226.50	15:14:59	00072857957TRL00	XLON
17 December 2024	67	226.50	15:14:59	00072857958TRL00	XLON
17 December 2024	22	226.50	15:16:37	00072858004TRL00	XLON
17 December 2024	66	226.50	15:16:37	00072858005TRL00	XLON
17 December 2024	4	226.50	15:16:39	00072858006TRL00	XLON
17 December 2024	452	226.50	15:16:39	00072858007TRL00	XLON
17 December 2024	200	226.50	15:16:46	00072858013TRL00	XLON
17 December 2024	298	227.00	15:23:57	00072858236TRL00	XLON
17 December 2024	49	227.00	15:23:57	00072858237TRL00	XLON
17 December 2024	100	227.00	15:23:58	00072858238TRL00	XLON
17 December 2024	100	227.00	15:24:24	00072858246TRL00	XLON
17 December 2024	200	227.00	15:24:24	00072858247TRL00	XLON
17 December 2024	100	227.50	15:32:52	00072858533TRL00	XLON
17 December 2024	55	227.50	15:32:52	00072858534TRL00	XLON

17 December 2024	1306	227.50	15:33:52	00072858552TRLOO	XLON
17 December 2024	761	227.50	15:33:52	00072858553TRLOO	XLON
17 December 2024	100	227.50	15:39:05	00072858743TRLOO	XLON
17 December 2024	200	227.50	15:39:05	00072858744TRLOO	XLON
17 December 2024	100	227.50	15:39:40	00072858767TRLOO	XLON
17 December 2024	318	227.50	15:39:40	00072858768TRLOO	XLON
17 December 2024	48	227.50	15:41:02	00072858822TRLOO	XLON
17 December 2024	73	227.50	15:41:02	00072858823TRLOO	XLON
17 December 2024	298	227.50	15:41:03	00072858824TRLOO	XLON
17 December 2024	593	227.50	15:44:05	00072858925TRLOO	XLON
17 December 2024	297	227.50	15:44:05	00072858926TRLOO	XLON
17 December 2024	1991	227.00	15:47:03	00072859019TRLOO	XLON
17 December 2024	2961	227.00	15:47:51	00072859083TRLOO	XLON
17 December 2024	455	226.50	16:06:57	00072860294TRLOO	XLON
17 December 2024	443	226.50	16:14:38	00072860744TRLOO	XLON
17 December 2024	1083	226.50	16:14:38	00072860745TRLOO	XLON
17 December 2024	777	226.50	16:14:40	00072860747TRLOO	XLON
17 December 2024	500	226.50	16:15:17	00072860763TRLOO	XLON
17 December 2024	6	226.50	16:16:18	00072860800TRLOO	XLON
17 December 2024	447	226.50	16:16:57	00072860834TRLOO	XLON
17 December 2024	419	226.50	16:18:37	00072861011TRLOO	XLON
17 December 2024	27	226.50	16:18:37	00072861012TRLOO	XLON
17 December 2024	422	226.50	16:20:17	00072861083TRLOO	XLON
17 December 2024	7	226.50	16:21:59	00072861163TRLOO	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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