

19 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:	18 December 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	228.50
Lowest price paid per Share (GBp):	226.00
Volume weighted average price paid per Share (GBp):	227.2598
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 402,851,824. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 402,851,824. 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
18 December 2024	575	226.50	08:45:43	00072863102TRLOO	XLON
18 December 2024	840	226.50	08:45:43	00072863101TRLOO	XLON
18 December 2024	200	226.50	08:45:43	00072863100TRLOO	XLON
18 December 2024	2037	226.00	08:48:48	00072863130TRLOO	XLON
18 December 2024	2245	227.00	09:17:15	00072863790TRLOO	XLON
18 December 2024	605	227.00	09:17:15	00072863789TRLOO	XLON
18 December 2024	1467	227.00	09:17:15	00072863788TRLOO	XLON
18 December 2024	803	227.00	10:04:12	00072864878TRLOO	XLON
18 December 2024	870	227.00	10:04:12	00072864877TRLOO	XLON
18 December 2024	711	227.00	10:04:12	00072864876TRLOO	XLON
18 December 2024	215	227.00	10:19:30	00072865242TRLOO	XLON
18 December 2024	2125	227.00	10:19:30	00072865241TRLOO	XLON
18 December 2024	2021	226.50	11:21:55	00072866919TRLOO	XLON

18 December 2024	2383	226.50	13:01:01	00072869371TRLOO	XLON
18 December 2024	894	226.50	13:01:01	00072869370TRLOO	XLON
18 December 2024	1316	226.50	13:01:01	00072869369TRLOO	XLON
18 December 2024	186	226.50	13:41:44	00072870144TRLOO	XLON
18 December 2024	1100	226.50	13:41:44	00072870143TRLOO	XLON
18 December 2024	952	226.50	13:41:44	00072870142TRLOO	XLON
18 December 2024	2275	226.50	14:29:15	00072871298TRLOO	XLON
18 December 2024	2428	226.50	14:29:15	00072871297TRLOO	XLON
18 December 2024	284	227.50	14:54:33	00072872518TRLOO	XLON
18 December 2024	651	227.50	15:03:33	00072872989TRLOO	XLON
18 December 2024	19	227.50	15:03:33	00072872988TRLOO	XLON
18 December 2024	660	227.50	15:03:33	00072872987TRLOO	XLON
18 December 2024	200	227.50	15:03:33	00072872986TRLOO	XLON
18 December 2024	45	227.50	15:03:33	00072872985TRLOO	XLON
18 December 2024	873	227.50	15:25:32	00072873836TRLOO	XLON
18 December 2024	2217	227.50	15:25:32	00072873835TRLOO	XLON
18 December 2024	1154	227.50	15:25:32	00072873834TRLOO	XLON
18 December 2024	79	228.00	15:34:15	00072874103TRLOO	XLON
18 December 2024	930	228.50	15:35:15	00072874122TRLOO	XLON
18 December 2024	4915	228.50	15:35:15	00072874121TRLOO	XLON
18 December 2024	2179	228.00	15:36:49	00072874141TRLOO	XLON
18 December 2024	234	227.50	15:36:54	00072874142TRLOO	XLON
18 December 2024	1785	227.50	15:37:28	00072874175TRLOO	XLON
18 December 2024	189	228.00	16:07:15	00072875106TRLOO	XLON
18 December 2024	157	228.00	16:07:15	00072875105TRLOO	XLON
18 December 2024	2765	228.00	16:07:25	00072875108TRLOO	XLON
18 December 2024	332	228.00	16:07:25	00072875107TRLOO	XLON
18 December 2024	123	228.00	16:09:25	00072875223TRLOO	XLON
18 December 2024	511	228.00	16:09:25	00072875222TRLOO	XLON
18 December 2024	75	228.00	16:09:25	00072875221TRLOO	XLON
18 December 2024	1000	228.00	16:09:25	00072875220TRLOO	XLON
18 December 2024	286	228.00	16:09:25	00072875219TRLOO	XLON
18 December 2024	280	228.00	16:09:25	00072875218TRLOO	XLON
18 December 2024	468	228.00	16:09:25	00072875217TRLOO	XLON
18 December 2024	232	228.00	16:14:11	00072875454TRLOO	XLON
18 December 2024	9	228.00	16:20:11	00072875907TRLOO	XLON
18 December 2024	1100	228.00	16:20:11	00072875906TRLOO	XLON

This announcement will also be available on the Company's website at:

<https://investors.spirehealthcare.com/news/regulatory-news/>

Enquiries:

Spire Healthcare

Harbant Samra, CFO

+44 (0)7881 672 365

Instinctif Partners

Julian Walker

+44 (0)7825 189 696

Registered Office and Head Office:

Spire Healthcare Group plc

3 Dorset Rise

London

EC4Y 8EN

Registered number 09084066

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSKVLFFZLLLFBO