

20 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:	19 December 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	227.50
Lowest price paid per Share (GBp):	225.00
Volume weighted average price paid per Share (GBp):	226.0632
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 402,801,824. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 402,801,824. 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
19 December 2024	507	227.00	08:18:21	00072878676TRL00	XLON
19 December 2024	258	227.00	08:18:21	00072878677TRL00	XLON
19 December 2024	450	227.00	08:18:23	00072878679TRL00	XLON
19 December 2024	960	227.00	08:18:23	00072878680TRL00	XLON
19 December 2024	1679	226.50	08:19:17	00072878692TRL00	XLON
19 December 2024	2096	226.50	08:19:17	00072878693TRL00	XLON
19 December 2024	88	226.50	08:19:17	00072878694TRL00	XLON
19 December 2024	728	227.00	08:55:01	00072879881TRL00	XLON
19 December 2024	300	227.00	08:55:01	00072879882TRL00	XLON
19 December 2024	200	227.00	08:59:46	00072880187TRL00	XLON
19 December 2024	362	227.00	08:59:46	00072880188TRL00	XLON
19 December 2024	100	227.00	09:00:10	00072880215TRL00	XLON

19 December 2024	100	227.00	09:00:21	00072880227TRLOO	XLON
19 December 2024	77	227.50	09:08:36	00072880478TRLOO	XLON
19 December 2024	300	227.50	09:08:36	00072880479TRLOO	XLON
19 December 2024	570	227.50	09:08:36	00072880480TRLOO	XLON
19 December 2024	857	227.00	09:11:50	00072880596TRLOO	XLON
19 December 2024	735	227.00	09:11:50	00072880597TRLOO	XLON
19 December 2024	1496	227.00	09:11:50	00072880598TRLOO	XLON
19 December 2024	2100	226.50	09:19:55	00072880718TRLOO	XLON
19 December 2024	15	226.50	09:19:55	00072880719TRLOO	XLON
19 December 2024	560	226.50	09:56:55	00072881495TRLOO	XLON
19 December 2024	485	226.50	09:56:55	00072881496TRLOO	XLON
19 December 2024	305	226.50	09:56:55	00072881497TRLOO	XLON
19 December 2024	352	226.50	10:18:06	00072882140TRLOO	XLON
19 December 2024	302	226.50	10:18:06	00072882141TRLOO	XLON
19 December 2024	1565	226.00	10:33:17	00072882628TRLOO	XLON
19 December 2024	1136	225.50	10:48:02	00072883236TRLOO	XLON
19 December 2024	951	225.50	10:48:02	00072883237TRLOO	XLON
19 December 2024	1331	225.00	10:48:03	00072883249TRLOO	XLON
19 December 2024	267	225.00	11:39:01	00072884627TRLOO	XLON
19 December 2024	1360	225.00	11:39:01	00072884628TRLOO	XLON
19 December 2024	102	225.00	11:39:01	00072884629TRLOO	XLON
19 December 2024	1100	225.00	11:39:01	00072884630TRLOO	XLON
19 December 2024	193	225.00	11:39:01	00072884631TRLOO	XLON
19 December 2024	992	225.50	12:31:27	00072885619TRLOO	XLON
19 December 2024	604	225.50	12:31:27	00072885620TRLOO	XLON
19 December 2024	496	225.50	12:31:27	00072885621TRLOO	XLON
19 December 2024	1178	225.50	12:31:27	00072885622TRLOO	XLON
19 December 2024	300	226.00	12:59:36	00072886036TRLOO	XLON
19 December 2024	200	226.00	13:01:06	00072886066TRLOO	XLON
19 December 2024	326	226.50	13:11:06	00072886139TRLOO	XLON
19 December 2024	453	226.50	13:11:06	00072886140TRLOO	XLON
19 December 2024	202	226.50	13:11:06	00072886141TRLOO	XLON
19 December 2024	100	226.50	13:11:06	00072886142TRLOO	XLON
19 December 2024	382	226.50	13:11:06	00072886143TRLOO	XLON
19 December 2024	180	226.50	13:31:16	00072886387TRLOO	XLON
19 December 2024	64	226.50	13:31:16	00072886388TRLOO	XLON
19 December 2024	774	226.50	13:31:16	00072886389TRLOO	XLON
19 December 2024	39	226.50	13:31:16	00072886390TRLOO	XLON
19 December 2024	300	226.50	13:31:16	00072886391TRLOO	XLON
19 December 2024	1430	226.00	13:37:28	00072886518TRLOO	XLON
19 December 2024	597	226.50	14:11:46	00072887109TRLOO	XLON
19 December 2024	100	226.50	14:11:46	00072887110TRLOO	XLON

19 December 2024	200	226.50	14:19:16	00072887276TRLOO	XLON
19 December 2024	598	226.50	14:19:16	00072887277TRLOO	XLON
19 December 2024	1019	226.50	14:19:16	00072887278TRLOO	XLON
19 December 2024	1376	226.00	14:25:26	00072887493TRLOO	XLON
19 December 2024	1382	226.00	14:37:58	00072888003TRLOO	XLON
19 December 2024	1605	225.50	14:51:54	00072888624TRLOO	XLON
19 December 2024	303	225.50	14:51:54	00072888625TRLOO	XLON
19 December 2024	592	225.50	14:51:54	00072888627TRLOO	XLON
19 December 2024	475	225.50	14:54:18	00072888691TRLOO	XLON
19 December 2024	671	225.50	15:37:18	00072890519TRLOO	XLON
19 December 2024	1014	225.50	15:37:18	00072890520TRLOO	XLON
19 December 2024	22	226.00	15:49:27	00072891007TRLOO	XLON
19 December 2024	322	226.00	15:49:27	00072891008TRLOO	XLON
19 December 2024	1172	226.00	15:49:27	00072891009TRLOO	XLON
19 December 2024	789	226.00	15:55:27	00072891324TRLOO	XLON
19 December 2024	800	226.00	15:55:27	00072891325TRLOO	XLON
19 December 2024	11	226.00	15:55:27	00072891326TRLOO	XLON
19 December 2024	85	226.00	15:55:27	00072891327TRLOO	XLON
19 December 2024	1367	225.50	16:00:02	00072891529TRLOO	XLON
19 December 2024	1000	225.50	16:10:52	00072892111TRLOO	XLON
19 December 2024	579	225.50	16:16:52	00072892626TRLOO	XLON
19 December 2024	407	225.50	16:16:52	00072892627TRLOO	XLON
19 December 2024	100	225.50	16:16:52	00072892628TRLOO	XLON
19 December 2024	332	225.50	16:16:52	00072892629TRLOO	XLON
19 December 2024	335	225.50	16:16:52	00072892630TRLOO	XLON
19 December 2024	50	225.50	16:16:52	00072892631TRLOO	XLON
19 December 2024	334	225.50	16:16:52	00072892632TRLOO	XLON
19 December 2024	317	225.00	16:22:22	00072892977TRLOO	XLON
19 December 2024	39	225.00	16:22:22	00072892976TRLOO	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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