

23 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:	20 December 2024
Number of Shares purchased:	50,000
Highest price paid per Share (GBp):	223.50
Lowest price paid per Share (GBp):	220.00
Volume weighted average price paid per Share (GBp):	222.2409
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 402,751,824. The Company does not hold any Shares in treasury. Therefore, the total number of voting rights in the Company is 402,751,824. 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
20 December 2024	339	223.00	08:09:42	00072894624TRL00	XLON
20 December 2024	489	223.50	08:51:40	00072895721TRL00	XLON
20 December 2024	120	223.50	08:51:40	00072895720TRL00	XLON
20 December 2024	520	223.50	08:51:40	00072895719TRL00	XLON
20 December 2024	431	223.50	08:51:40	00072895718TRL00	XLON
20 December 2024	175	223.00	09:06:35	00072896194TRL00	XLON
20 December 2024	1362	223.00	09:06:35	00072896193TRL00	XLON
20 December 2024	498	223.00	09:06:35	00072896192TRL00	XLON
20 December 2024	935	223.00	09:06:35	00072896191TRL00	XLON
20 December 2024	400	223.00	09:42:12	00072897104TRL00	XLON
20 December 2024	150	223.00	09:42:12	00072897103TRL00	XLON
20 December 2024	8	223.00	09:42:12	00072897102TRL00	XLON

20 December 2024	1514	222.50	09:46:15	00072897204TRLOO	XLON
20 December 2024	1407	222.50	09:46:15	00072897203TRLOO	XLON
20 December 2024	412	221.50	10:08:38	00072897626TRLOO	XLON
20 December 2024	977	221.50	10:09:15	00072897638TRLOO	XLON
20 December 2024	510	221.50	10:15:10	00072897725TRLOO	XLON
20 December 2024	796	221.50	10:15:10	00072897724TRLOO	XLON
20 December 2024	486	221.50	10:15:10	00072897723TRLOO	XLON
20 December 2024	1471	221.50	10:15:10	00072897722TRLOO	XLON
20 December 2024	363	221.50	10:15:10	00072897726TRLOO	XLON
20 December 2024	117	221.50	10:15:10	00072897727TRLOO	XLON
20 December 2024	126	221.00	10:19:09	00072897998TRLOO	XLON
20 December 2024	300	221.00	10:19:18	00072897999TRLOO	XLON
20 December 2024	24	221.00	10:19:18	00072898000TRLOO	XLON
20 December 2024	100	221.00	10:20:11	00072898007TRLOO	XLON
20 December 2024	16	221.00	10:20:26	00072898008TRLOO	XLON
20 December 2024	100	221.00	10:20:45	00072898034TRLOO	XLON
20 December 2024	300	222.50	10:36:34	00072898270TRLOO	XLON
20 December 2024	8	222.50	10:36:34	00072898269TRLOO	XLON
20 December 2024	130	222.50	10:36:34	00072898267TRLOO	XLON
20 December 2024	602	222.50	10:36:34	00072898266TRLOO	XLON
20 December 2024	810	222.50	10:36:34	00072898265TRLOO	XLON
20 December 2024	210	222.50	10:36:34	00072898264TRLOO	XLON
20 December 2024	229	222.50	10:48:53	00072898523TRLOO	XLON
20 December 2024	300	222.50	10:48:53	00072898522TRLOO	XLON
20 December 2024	98	222.50	10:48:53	00072898521TRLOO	XLON
20 December 2024	24	222.50	10:48:53	00072898520TRLOO	XLON
20 December 2024	233	222.50	10:48:53	00072898519TRLOO	XLON
20 December 2024	73	222.50	11:01:53	00072899444TRLOO	XLON
20 December 2024	828	222.50	11:01:53	00072899443TRLOO	XLON
20 December 2024	200	222.50	11:01:53	00072899442TRLOO	XLON
20 December 2024	18	222.50	11:01:53	00072899441TRLOO	XLON
20 December 2024	72	222.50	11:01:53	00072899440TRLOO	XLON
20 December 2024	1360	222.00	11:02:58	00072899475TRLOO	XLON
20 December 2024	503	221.50	11:02:59	00072899486TRLOO	XLON
20 December 2024	1004	221.50	11:02:59	00072899487TRLOO	XLON
20 December 2024	1429	220.50	11:37:02	00072900004TRLOO	XLON
20 December 2024	1504	220.50	12:05:29	00072900525TRLOO	XLON
20 December 2024	754	220.00	12:19:49	00072900759TRLOO	XLON
20 December 2024	751	220.00	12:19:49	00072900760TRLOO	XLON
20 December 2024	1601	220.50	13:05:05	00072901533TRLOO	XLON
20 December 2024	65	220.50	13:05:05	00072901532TRLOO	XLON
20 December 2024	1582	221.00	13:50:37	00072902640TRLOO	XLON

20 December 2024	1475	221.00	13:50:37	00072902639TRLOO	XLON
20 December 2024	96	221.00	13:50:37	00072902638TRLOO	XLON
20 December 2024	1628	221.00	14:24:37	00072903434TRLOO	XLON
20 December 2024	53	221.00	14:24:37	00072903433TRLOO	XLON
20 December 2024	500	221.50	14:40:05	00072904794TRLOO	XLON
20 December 2024	19	222.00	15:13:36	00072906910TRLOO	XLON
20 December 2024	5832	223.00	15:26:51	00072907497TRLOO	XLON
20 December 2024	1306	223.00	15:26:51	00072907496TRLOO	XLON
20 December 2024	48	223.00	15:30:51	00072907824TRLOO	XLON
20 December 2024	634	223.00	15:38:51	00072908452TRLOO	XLON
20 December 2024	152	223.00	15:38:51	00072908453TRLOO	XLON
20 December 2024	1060	223.50	15:55:15	00072909229TRLOO	XLON
20 December 2024	1200	223.50	15:55:15	00072909228TRLOO	XLON
20 December 2024	1193	223.50	15:55:15	00072909227TRLOO	XLON
20 December 2024	100	223.50	15:55:20	00072909230TRLOO	XLON
20 December 2024	200	223.50	15:55:33	00072909244TRLOO	XLON
20 December 2024	300	223.50	16:00:44	00072909436TRLOO	XLON
20 December 2024	1399	223.50	16:03:44	00072909652TRLOO	XLON
20 December 2024	2	223.50	16:07:43	00072909898TRLOO	XLON
20 December 2024	22	223.50	16:08:43	00072909922TRLOO	XLON
20 December 2024	1372	223.50	16:08:43	00072909921TRLOO	XLON
20 December 2024	1633	223.00	16:09:15	00072909934TRLOO	XLON
20 December 2024	128	223.50	16:19:09	00072910320TRLOO	XLON
20 December 2024	301	223.50	16:19:09	00072910319TRLOO	XLON
20 December 2024	513	223.50	16:19:09	00072910318TRLOO	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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