

BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to an *R/S*.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 12 January 2026

Name of <i>applicant</i> :		Spire Healthcare Group plc		
Name of scheme:		SAYE Option 2016 (Sharesave)		
Period of return:	From:	11 July 2025	To:	10 January 2026
Balance of unallotted securities under scheme(s) from previous return:		1,021,397		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		0		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1,021,397		

Name of contact:	Mantraraj Budhdev, Group General Counsel and Company Secretary
Telephone number of contact:	07787 283848

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