

ANNOUNCEMENT OF DIVIDEND INFORMATION

Issuer/Company Name	Spire Healthcare Group plc
Security/Securities	Ordinary shares of 1 pence each
ISIN(s)	GB00BNLPYF73
TIDM(s)	SPI
Ex-Date	21 May 2026
Record Date	22 May 2026
Pay Date	19 June 2026
Dividend Type (i.e. Final, Interim, Quarterly)	Final dividend
Dividend Amount and Currency	1.5 pence per ordinary share
Currency of Dividend payment (eg GBP /USD)	GBP
Is there a Dividend option? If yes, please indicate which type below	N/A
Type of Election (i.e. Drip, Scrip, Currency Election, Partial)	N/A
Last day for receipt of Elections	N/A
If applicable, please state whether Dividend is a PID or Part PID or paid as an Interest Distribution	N/A

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