

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Insurance plc (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

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### QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on Monday 29 August 2022 to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Report of the Company for the six-month period ended 30 June 2022.

### UNQUOTE

By Order of the Board.

24 August 2022