

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.

QUOTE

Nomination of Director

As previously announced, the forthcoming Annual General Meeting (“AGM”) of the Company shall be held on Monday, 19 June 2023. The Company has received one (1) nomination for a candidate to stand for election at the forthcoming AGM. The nominee, Jean Paul Fabri, holder of Identity Card number 272983M, will stand for election at the forthcoming AGM. Such appointment, if approved by the general meeting, would be subject to regulatory approval.

Re-election

Joseph Rizzo has informed the Company that upon retirement at the forthcoming AGM, he shall not seek re-election. All other current directors shall retire at the AGM and have confirmed their willingness to offer themselves for re-election.

The following individuals shall stand for election at the AGM:

1. Paolo Catalfamo
2. Cristina Casingena
3. Joseph C. Schembri
4. Mark Bamber
5. Jean Paul Fabri (*as subject to regulatory approval*)

UNQUOTE

By order of the Board.

08 June 2023