

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

Further to the Company announcement dated 20 June 2023, in relation to the appointment of Andreas Shakallis, holder of Cyprus Identity Card 675464, of 20A Makedonias Street, 2324 Nicosia, Cyprus as an independent non-executive director of the Company, the Company hereby wishes to announce that regulatory approval for the appointment of Mr. Shakallis as an independent non-executive director has been obtained from the Malta Financial Services Authority. In accordance with the same, the effective date of appointment of Mr. Shakallis is 14 July 2023.

As previously announced, Mr. Shakallis will also serve as a member of the Audit Committee of the Company, with effect from the above-indicated date.

UNQUOTE

By order of the Board.

27 July 2023