

## **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**

The Company hereby announces that the Board of Directors is scheduled to meet later today, 30 August 2023, to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Report of the Company for the six-month period ended 30 June 2023.

## **UNQUOTE**

By order of the Board.

30 August 2023