

## 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

#### **Appointment Chief Executive Officer**

The Company is pleased to announce the appointment of Mr. Alessio Germani, holder of Italian Passport number YC1855079, of The Penthouse, Eden Court, Triq Bieb it-Torri, Msida, as the new Chief Executive Officer (“CEO”) of the Company, with immediate effect. The appointment of Mr. Germani as CEO is approved by the Malta Financial Services Authority.

Mr. Germani holds a bachelor’s degree in Actuarial, Finance Economics and Statistics Science from Sapienza University in Rome and an Executive Masters in Business Administration (EMBA) from SDA Bocconi, School of Management, Milan. Mr. Germani is a fully qualified actuary and a fellow of National Order of Actuaries since 1994.

With over 20 years of experience in the insurance industry, Mr. Germani has occupied various senior management position within leading Italian financial services and international companies. Mr Germani has extensive competence actuarial, risk, compliance and Solvency II matters. During his career he was also responsible for business growth strategies and managing commercial networks. He has helped design and implement target operating models for underwriting, claims, and portfolio management. Mr. Germani has also occupied leadership roles in integrative healthcare, including serving as president of a healthcare fund.

There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.

The Company wishes to thank Mr. Roberto Apap Bologna, who until the appointment of Mr. Germani, occupied the role of Interim CEO of the Company, as disclosed to the market by virtue of a Company announcement dated the 28<sup>th</sup> August 2023. Mr. Apap Bologna remains CEO of LifeStar Holding plc, responsible for providing oversight and coordination of the LifeStar group shared support services, as well as identifying potential synergies between the various group entities, in order to ensure alignment with group corporate priorities and strengthening governance structures.

### UNQUOTE

By order of the Board.

20 March 2025

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LifeStar Insurance plc is authorised by the Malta Financial Services Authority to carry on long term business of insurance under the Insurance Business Act, Cap 403 of the Laws of Malta. Company Registration No. C 29086.

