

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

Information to the Market

Authorisation to distribute insurance products in San Marino

In line with the Company's growth strategy to penetrate new markets beyond Malta, and further to the Company's announcements in 2024 that it will pursue passporting into Italy, the Company has also sought, and successfuly obtained in September 2024, authorisation from the Banca Centrale della Repubblica di San Marino (the "Central Bank of San Marino") to distribute insurance products within the territory of the Republic of San Marino. This authorisation requires the Company to distribute its insurance products through intermediaries that are authorised by the Central Bank of San Marino.

Appointment by the Company of an Authorised Intermediary in San Marino

Following the authorisation referenced above, the Company pursued discussions with the Cassa di Risparmio della Repubblica di San Marino s.p.a. (the "CRSM"), a public company and the largest and oldest bank in the Republic of San Marino, registered and authorised as an insurance and reinsurance intermediary by the Central Bank of San Marino. The Board of Directors is pleased to announce that the Company signed an agency agreement appointing CRSM as its agent for the marketing and sale of selected insurance products of the Company within the territory of the Republic of San Marino. ,

By order of the Board.

01 April 2025