

## **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 on the 30<sup>th</sup> April 2025 to consider, and if thought appropriate, approve the annual financial statements of the Company for the financial year ending 31<sup>st</sup> December 2024.

## **UNQUOTE**

By order of the Board.

24 April 2025