

## 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.

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### QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on Friday 29 August 2025 to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Report of the Company for the six-month period ended 30 June 2025.

### UNQUOTE

By order of the Board.

25 August 2025