

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

As previously announced, the forthcoming Annual General Meeting (“AGM”) of the Company shall be held on Thursday, 25 June 2026.

The Company has received one (1) nomination for a candidate to stand for election at the forthcoming AGM. The nominee, Dr. Juanita Brockdorff, holder of Identity Card number 331775M, will stand for election at the forthcoming AGM. Such appointment, if approved by the general meeting, would be subject to regulatory approval.

In terms of the Articles of Association of the Company, directors may offer themselves for re-election, without the need for nomination. All current directors have confirmed their willingness to offer themselves for re-election.

The list of individuals that will stand for election are the following:

1. Paolo Catalfamo
2. Joseph C. Schembri
3. Mark Bamber
4. Andreas Shakallis
5. Jean Paul Fabri
6. Juanita Brockdorff (*as subject to regulatory approval*)

UNQUOTE

By order of the Board.

23 June 2026