

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

Annual General Meeting (“AGM”) Held

The Company hereby announces that the AGM of the Company was held yesterday, the 25th June 2026.

Resolutions at AGM and Election of Directors

All resolutions which were presented for the consideration of the shareholders at the AGM were approved, namely: (i) to consider and approve the Company’s annual accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2025; (ii) to appoint and elect Directors; (iii) to approve the amount of €350,000 as the maximum annual aggregate emoluments payable to the Directors (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity); (iv) to re-appoint Grant Thornton as Auditors of the Company and to authorise the Directors to agree their remuneration; (v) to consider and approve the Company’s Remuneration Policy for the Board of Directors; and (vi) to approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2025.

Election of Directors

The AGM elected Juanita Brockdorff, holder of Identity Card number 331775M, of 5, The Laurels, Sapiano Street, San Gwann SGN 1557, to serve as an independent, non-executive director of the Company, and her appointment is subject to regulatory approval.

Dr. Brockdorff is a lawyer by profession, and her main areas of expertise are international taxation, financial services and corporate advisory. Over the course of her career, Dr. Brockdorff has advised leading multinational organisations and global financial services groups, including insurance companies operating in Malta. In recent years, she has acted as director in companies in various industries. Her professional profile combines legal, tax, governance, and strategic advisory experience particularly relevant to directorship positions within regulated financial institutions.

Dr. Brockdorff is currently a Founding Partner of Brockdorff Law, a specialist law firm focused on international tax, financial services, corporate law, wealth structuring, and cross-border advisory. Until 2023, Dr. Brockdorff held the role of Partner within KPMG Malta's Tax and Financial Services practice, with responsibility for advising international groups and regulated entities operating in Malta and internationally.

There is no matter concerning Dr. Brockdorff requiring disclosure in terms of Rules 5.20.5 to 5.20.9 of the Capital Markets Rules issued by the Malta Financial Services Authority.

Subject to the regulatory approval of Dr. Brockdorff, the Board of the Company will be composed as follows:

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

Appointment of Chairman and Senior Independent Director

The Board of Directors convened following the AGM and re-confirmed Professor Catalfamo as the Chairman of the Company. The Board of Directors also re-confirmed Mr Schembri as the Senior Independent Director of the Company.

Composition of the Audit Committee

The Board of Directors furthermore approved the composition of the Audit Committee of the Company. As subject to regulatory approval, it was resolved by the Board of Directors that Dr. Brockdorff will join the Audit Committee.

The new composition of the Audit Committee of the Company, with effect from the 25 June 2026 is the following:

1. Andreas Shakallis (Chairman)
2. Joseph Schembri
3. Juanita Brockdorff



Composition of the Nominations & Remuneration Committee

The Board of Directors furthermore approved the composition of the Nominations & Remuneration Committee. The members of this Committee, with effect from the 25 June 2026, were re-confirmed to be the following:

1. Mark Bamber (Chairman)
2. Joseph Schembri
3. Jean Paul Fabri

Report of the AGM

A copy of the report of the AGM is available on the Company's website at <https://lifestarinsurance.com/investor-relations/>.

UNQUOTE

By order of the Board.

26 June 2026