

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

- **Appointment Independent Non-Executive Director**

The Company is pleased to announce the regulatory approval of Dr. 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.

In its public announcement dated 26th June 2026, the Company had communicated to the market that Dr Brockdorff was elected at the Annual General Meeting convened on the 25th June 2026, as subject to and with effect from regulatory approval.

The effective date of regulatory approval and appointment of Dr Brockdorff is the 6th October 2026.

As previously announced, Dr. Brockdorff also serves as a member of the Audit & Risk Committee of the Company.

There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.

- **Changes in management leadership team**

Resignation CEO

The Company hereby announces that Jonathan Camilleri has resigned and no longer serves in the role of Chief Executive Officer (“CEO”) of the Company, with effect from the 4th October 2026.

Mr. Camilleri remains available to the Company to ensure a smooth transition and a proper handover of his previous functions and responsibilities. The Board of Directors hereby takes the opportunity to extend its gratitude for Mr. Camilleri’s years of service with the Company and wishes him every success for the future.

Appointment Interim Acting CEO

The Company furthermore announces that, as subject to regulatory approval, Mr. Jean Paul Fabri, holder of Maltese Identity Card number 272983M, of C5, The Core, Triq Daniel Sammut, Lija, Malta, is assuming the functions and powers of the CEO, as Interim Acting CEO.

Mr. Fabri currently serves as an independent, non-executive director of the Company and a member of the Remuneration and Nominations Committee, having occupied such roles since the 2nd August 2023. Mr Fabri is an economist by profession, with regulated business transformation and leadership experience.

There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.

Interim Acting Deputy CEO

The Company further wishes to announce that, as subject to regulatory clearance, Robert Laszlo, holder of Maltese Identity Card number 530019A, of Ryvin Crt, Fl. 4, Triq Sir Ugo Mifsud, Ta' Xbiex, Malta, will be appointed as Acting Deputy CEO.

Mr. Laszlo currently serves as the Company's Head of Actuarial, having joined the Company in December 2025.

Mr. Laszlo has over twenty-five years of experience in the insurance industry. He has held positions in different areas including actuarial, risk management, finance, administration, IT and process optimisation and business development. His experience spans from primary insurance to reinsurance. Mr Laszlo holds an MSC in Economy and Actuarial Sciences from the University of Corvinus, Budapest. He has acted as insurance business advisor and consultant in multiple jurisdictions. Before joining the Company, he was President/CEO of a health insurance general managing agency in Indonesia from November 2022 until November 2025, and owned his own advisory company registered in Hungary providing insurance related consulting and advisory activities between 2019 and 2022.

There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9.

UNQUOTE

By Order of the Board.

13th October 2026

