

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Holding plc (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

As previously announced, the Company shall be holding its forthcoming Annual General Meeting (“AGM”) remotely on Tuesday, 09 November 2021. The Company announces that no nominations were received from its members by the 25 October 2021, being the deadline announced by the Company for receiving nominations of directors from its members.

In terms of the Articles of Association of the Company, directors retire at the forthcoming AGM and may offer themselves for re-election. All directors have offered themselves for re-election.

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

1. Paolo Catalfamo
2. Joseph C. Schembri
3. Joseph Del Raso
4. Cinzia Catalfamo-Akbaraly
5. Gregory Eugene McGowan

Unquote

By Order of the Board.

28 October 2021