

## 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.

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### QUOTE

#### Live Streaming

The forthcoming Annual General Meeting (“AGM”) of the Company will be held remotely on Friday, 24 June 2022 at 12:30 HRS, in accordance with the relative provisions of the *Companies Act (Public Companies – Annual General Meetings) Regulations, 2020* (Legal Notice 288 of 2020).

Shareholders wishing to join the real-time live streaming of the AGM may do so by following the steps indicated in the instruction manual available on the Company’s website at <https://lifestarholding.com/investor-relations/>. The manual is found under the heading ‘Annual General Meetings’ and is entitled ‘AGM 2022 Live-Stream Instructions’.

### UNQUOTE

By order of the Board.

21 June 2022