

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

The Company hereby announces that the Board of Directors is scheduled to meet on Thursday, 27 April 2023, to consider, and if thought appropriate, approve the annual financial statements of the Company for the financial year ending 31 December 2022.

Unquote

By Order of the Board.

24 April 2023