



## 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

The Company hereby announces that the Board of Directors is scheduled to meet later today, 30 August 2023, to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Report of the Company for the six-month period ended 30 June 2023.

### UNQUOTE

By order of the Board.

30 August 2023