

## 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

#### Annual General Meeting (“AGM”) Held

The Company hereby announces that the AGM of the Company was held today, the 31<sup>st</sup> July 2024.

#### Resolutions at AGM and Election of Directors

All resolutions which were presented for the consideration of the shareholders at the AGM were approved, namely: (i) to consider and approve the Company’s annual accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2023; (ii) to appoint and elect Directors; (iii) to approve an increase in the aggregate emoluments of directors from €400,000 approved during the latest Annual General Meeting of the Company held on the 19 June 2023 to a maximum annual aggregate emoluments of €450,000 (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity); (iv) to re-appoint Grant Thornton as Auditors of the Company and to authorise the Directors to agree their remuneration; (v) to consider and approve the Company’s Remuneration Policy for the Board of Directors; and (vi) to approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2023.

The following individuals have been elected to the Board of Directors and shall serve until the next AGM:

1. Professor Paolo Catalfamo
2. Mr Joseph Schembri
3. Mr Joseph Del Raso
4. Mr Gregory Eugene McGowan
5. Ms Cinzia Akbaraly Catalfamo

### Appointment of Chairman and Senior Independent Director

The Board of Directors convened following the AGM and re-confirmed Professor Catalfamo as the Chairman of the Company. The Board of Directors also re-confirmed Mr Schembri as the Senior Independent Director of the Company.

### Composition of the Audit Committee

The Board of Directors furthermore approved the composition of the Audit Committee of the Company. The members of the Audit Committee of the Company, with effect from the 31 July 2024 were re-confirmed to be the following:

1. Joseph Schembri (Chairman)
2. Joseph Del Raso
3. Gregory Eugene McGowan

### Composition of the Nominations & Remuneration Committee

The Board of Directors furthermore approved the composition of the Nominations & Remuneration Committee. The members of this Committee, with effect from the 31 July 2024, were re-confirmed to be the following:

1. Joseph Del Raso (Chairman)
2. Joseph Schembri
3. Gregory Eugene McGowan

### Report of the AGM

A copy of the report of the AGM is available on the Company's website at <https://lifestarholding.com/investor-relations/>.

## **UNQUOTE**

By order of the Board.

31 July 2024