

## 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 Annual General Meeting of the Company ("AGM") of LifeStar Holding plc (C 19526) (the "Company") will be held at The Waterfront Hotel, The Strand, Sliema, on Tuesday, 24 June 2025 at 1300HRS for the purposes of considering the following matters

### Ordinary Resolutions – Ordinary Business

1. Annual Report and Financial Statements

To consider and approve the Company's annual accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2024.

2. Election of Directors

To appoint and elect Directors.

3. Gross Emoluments of Directors

To approve the amount of €450,000 as the maximum annual aggregate emoluments payable to the Directors (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity).

4. Appointment of Auditors

To re-appoint Grant Thornton as Auditors of the Company and to authorise the Directors to agree their remuneration.

## Ordinary Resolution – Special Business – Advisory Vote<sup>1</sup>

### 5. Remuneration Statement

To approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2024.

A copy of the notice, the Annual Report and Financial Statements of the Company for the year ended 31 December 2024, other documents and information required to be submitted to the AGM in terms of the applicable Rule 12.11 of the Capital Markets Rules issued by the Malta Financial Services Authority, are available on the Company's website: <https://lifestarholding.com/investor-relations/>. The nomination of Directors remains open until 09 June 2025 at 1700HRS.

## UNQUOTE

By order of the Board.

02 June 2025

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<sup>1</sup> An advisory vote means a non-binding vote which makes heard the the general opinion of shareholders in relation to the issue at hand.