

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

Election of Directors

The forthcoming Annual General Meeting ("AGM") of the Company shall be held at The Waterfront Hotel, The Strand, Sliema, on **Tuesday, 24 June 2025 at 1300HRS.**

The Company announces that it has not received any nominations from its members by the deadline communicated to the market.

In terms of the Articles of Association of the Company, directors shall hold office until the conclusion of the AGM following their appointment/election and shall be automatically eligible for re-election by the Company in general meeting, without the need for nomination.

All the present directors have confirmed their willingness to stand for re-election at the AGM.

The list of individuals that will stand for election at the AGM are the following:

1. Paolo Catalfamo
2. Cinzia Catalfamo-Akbaraly
3. Joseph Del Raso
4. Gregory Eugene McGowan
5. Joseph C. Schembri

UNQUOTE

By order of the Board.

16 June 2025