

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 Friday 28 August 2026 to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Report of the Company for the six-month period ended 30 June 2026.

UNQUOTE

By order of the Board.

25 August 2026