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

Information to the Market

Reference is made to the Company Announcement issued on the 08 October 2026. The Company announces that further to the mentioned announcement it has now been advised by its majority shareholder, Investar plc ("**Investa**r"), that it has been contacted by a number of parties who have expressed interest in the Company and its group and have requested to conduct due diligence prior to confirming their interest.

In this respect, Investar has requested the Company to seek authorisation from its shareholders to furnish and disclose information, including unpublished price-sensitive information, to *bona fide* offeror(s), the corresponding *bona fide* transferor and their respective advisers, as may be necessary to enable such:

(i) prospective *bona fide* offeror(s) to make, confirm, withdraw or modify any offer(s) for a Substantial Shareholding (as defined in Capital Markets Rule 5.174); and

(ii) prospective *bona fide* transferor of a Substantial Shareholding to evaluate, negotiate and/or confirm any said offer(s), in each case, with any necessary assistance from their respective advisers.

For such purpose, and in accordance with the Capital Markets Rules, the Company is required to convene an Extraordinary General Meeting (the "**EGM**").

Extraordinary General Meeting to be Held

The Company announces that the EGM will be held on **Thursday 10 December 2026** at 13:00hrs at the Company's head offices situated at LifeStar, Testaferrata Street, Ta' Xbiex.

The following resolution will be presented for the shareholders' consideration at the EGM:

Ordinary Resolution – Special Business

1. **Disclosure of Information**

That the Company be and is hereby authorised and empowered, in connection with a potential transaction involving a Substantial Shareholding (as defined in Capital Markets Rule 5.174) (a "Substantial Shareholding"), to furnish, in confidence, information, including unpublished price sensitive information, to a bona fide offeror(s) and the corresponding bona fide transferor, as may be necessary to enable the bona fide offeror(s), the bona fide transferor and their respective advisers to make, confirm, withdraw or modify any offer(s) for a Substantial Shareholding.

LifeStar Holding plc (C19526)
Testaferrata Street,
Ta'Xbiex, XBX 1403 Malta

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w. lifestarholding.com

LifeStar Insurance plc (C29086) is authorised under the Insurance Business Act, Cap 403 and is regulated by the MFSA.
LifeStar Health Ltd (C6393) acts as an insurance agent for Bupa Global DAC under the Insurance Distribution Act, Cap 487 and is regulated by the MFSA.
GlobalCapital Financial Management (C30053) is licensed to provide investment services in Malta by the MFSA.

Record Date and Participation at the EGM:

All shareholders registered on the Company's Register of Members held by the Central Securities Depository of the Malta Stock Exchange as at close of business on the 10 November 2026 (the "**Record Date**") will receive the Notice of the EGM, the Circular to Shareholders and the relative Form of Proxy. Shareholders registered on the Company's Register of Members on the Record Date are entitled to receive notice of, participate in and vote at the EGM.

Items on the Agenda of the EGM:

For the purposed of this EGM, a shareholder or shareholders holding not less than 5%of the voting issued share capital of the Company may:

(i) Request the company to include items on the agenda of the EGM; and
(ii) Table draft resolutions for items included in the agenda of the EGM**.**

A shareholder may participate and vote at the EGM either by personally attending the meeting or by appointing a person to attend and vote in his/her stead (proxy).

Any request to put items on the agenda of the EGM or the draft resolution (s), as referred to above, should be submitted to the Company in hard copy form at the following address: Attn: Company Secretary, LifeStar, Testaferrata Street, Ta' Xbiex or to companysecretary@lifestarholding.com at least forty six (46) days before the date of the EGM. The Company has extended this period to Monday 16 November 2026 at 1200hrs.

A copy of the Notice of the EGM and the Circular to Shareholders, together with other documents and information concerning the EGM will be available on the Company's website on the 17 November 2026.

UNQUOTE

By order of the Board.
13 November 2026

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