

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 the 30th April 2025 to consider, and if thought appropriate, approve the annual financial statements of the Company for the financial year ending 31st December 2024.

UNQUOTE

By order of the Board.

24 April 2025