

The following is a report of the Annual General Meeting (“AGM”) of **LifeStar Holding plc (C 19526)** (the “Company”) held on the 24<sup>th</sup> June 2025 at 1300HRS CET at The Waterfront Hotel, The Strand, Sliema.

***In attendance***

Prof Paolo Catalfamo	Chairman
Mr Joseph Schembri	Director
Dr Clinton Calleja	Company Secretary
Mr Mark Bugeja	Managing Partner, Grant Thornton
Ms Patrizia Cassar	Senior Manager, Grant Thornton

***Also in attendance***

Mr Roberto Apap Bologna	Chief Executive Officer
Mr Alessio Germani	Chief Executive Officer: LifeStar Insurance plc
Ms Amanda Mifsud	Acting Chief Financial Officer
Mr Konrad Camilleri	Managing Director: GlobalCapital Financial Management Limited
Mr Michael Schembri	Head of Legal and Compliance
Mr Jonathan Camilleri	Chief Operations Officer: LifeStar Insurance plc
Mr John Bezzina	Group Head of HR
Mr Adrian Mizzi	Chief Information Officer
Ms Lorraine Zerafa Newstead	Deputy Chief Financial Officer
Dr Roderick Zammit Pace	Legal Advisor
Shareholders who joined the meeting	

**Quorum**

More than fifty per cent of the shareholders of the Company attended the Annual General Meeting, whether in person or by proxy.

There being the necessary quorum in terms of the Articles of Association of the Company, the Annual General Meeting of the Company for the year 2025 was called to order.

## Chairman & CEO Presentations

Prof Paolo Catalfamo, Chairman, and Mr Roberto Apap Bologna, Chief Executive Officer, welcomed all shareholders, addressed the meeting and made their respective presentations.

## Directors' Report

Dr Clinton Calleja, Company Secretary, read the Directors' Report for the year ended 31 December 2024.

## Auditors' Report

Ms Patrizia Cassar, representative of Messrs Grant Thornton, read the Auditors' Report for the year ended 31 December 2024.

## Questions

No questions were received by the shareholders in relation to the items of the agenda in advance of the AGM.

During the AGM, the Company opened the floor for questions from the shareholders.

## Resolutions

The Shareholders were requested to consider, and if deemed fit, approve five (5) Resolutions during this AGM. All of the Resolutions constitute Ordinary Business. All of the Resolutions constitute Ordinary Business. One (1) of the resolutions constitutes Special Business and was put forward within the items of the agenda of the meeting as an advisory vote. An advisory vote means a non-binding vote which makes heard the general opinion of shareholders in regard to the issue at hand.

The Company Secretary read the resolutions tabled at the AGM:

### 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 Director 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**

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.

The Chairman confirmed that he was voting in favour of all the resolutions before the AGM, including for the election of each of the retiring directors that were presenting themselves for re-election. In respect of those shareholders that have indicated their voting preference, the Chairman voted in line with their indicated voting preference.

Shareholders attending the meeting, whether in person or by proxy, were granted the opportunity to vote during the AGM. Votes of members which were submitted in advance of the meeting were also taken into consideration.

The Company Secretary confirmed that, having taken note of the votes of the Chairman as well as the votes of the members who attended the AGM whether in person or by proxy as well as those who had submitted their votes in advance of the meeting, each of the Resolutions 1, 3, 4, and 5 were duly approved by the general meeting and the results shall be available for inspection and are appended as an appendix to this report.

With respect to Resolution 2, it was confirmed that all directors retiring at the present AGM had offered themselves for re-election, as previously announced to the market. The following individuals were re-elected directors of the Company until the date of the forthcoming Annual General Meeting:

Paolo Catalfamo

Joseph Schembri

Joseph Del Raso

Gregory Eugene McGowan

Cinzia Akbaraly Catalfamo

Closing

The Chairman thanked the shareholders of the Company, his fellow members of the Board of Directors of the Company, the Company Secretary, Management and the Company's invaluable members of staff for their dedication to the success of the Company.

The meeting was declared formally closed.