

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

For improved transparency in the interest of all stakeholders, the Company is hereby informing the market of the salient dates in the Financial Calendar for 2026.

The Calendar is also available on the Company's website at

<https://lifestarholding.com/investor-relations/>

The Company would however, inform those concerned that the Calendar is intended to be indicative, that dates may change and that some dates remain subject to Board approval or the approval of the Annual General Meeting. Stakeholders are therefore advised to refer to the website as aforementioned to ensure that they are accessing the latest information.

Date	Event
30 th April 2026	Approval of Audited Financial Statements
25 th June 2026	Annual General Meeting
28 th August 2026	Approval of Interim Audited Financial Statements

UNQUOTE

By Order of the Board

30th January 2026