

## 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.

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### QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on the 30 April 2026 to consider, and if thought appropriate, approve the financial statements of the Company for the financial year ending 31 December 2025.

### UNQUOTE

By Order of the Board.

27 April 2026