

The following is a report of the Annual General Meeting (“AGM”) of LifeStar Holding plc (C 19526) (the “Company”) held on the 25th June 2026 at 1600HRS CET at The Waterfront Hotel, The Strand, Sliema.

In attendance

Prof Paolo Catalfamo	Chairman <i>[by video-conference call]</i>
Mr Joseph Schembri	Director
Mr Joseph Del Raso	Director <i>[by video-conference call]</i>
Mr Gregory McGowan	Director <i>[by video-conference call]</i>
Ms Cinzia Catalfamo	Director <i>[by video-conference call]</i>
Dr Clinton Calleja	Company Secretary
Ms Patrizia Cassar	Messrs. Grant Thornton

Also in attendance

Mr Roberto Apap Bologna	Chief Executive Officer
Mr Jonathan Camilleri	Chief Executive Officer: LifeStar Insurance plc
Ms Amanda Mifsud	Acting Chief Financial Officer
Mr John Bezzina	Group Head of HR
Dr Enrico Depasquale	Compliance Officer
Ms Lorraine Zerafa Newstead	Deputy Chief Financial Officer
Dr Roderick Zammit Pace	Legal Advisor
Shareholders who joined the meeting	

Quorum & Nomination of AGM Chairman

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 2026 was called to order.

In terms of Article 58 of the Articles of Association of the Company, *"The Chairman of the Board of Directors or, in his absence, the Deputy Chairman, if any, shall preside as chairman at every General Meeting of the Company. If there is no such Chairman or Deputy Chairman in office at the time, or if at any General Meeting neither the Chairman nor the Deputy Chairman, if any, is present within fifteen (15) minutes of the time appointed for the Meeting, or if neither of them is willing to act as chairman of the Meeting, the Directors present shall select one of their number to be chairman, or if no Director is present or is willing to take the chair, the Members present shall choose one of their number to be chairman of the Meeting."*

The Chairman of the Board of Directors, Prof. Paolo Catalfamo, participated at the AGM by video-conference facilities due to other commitments outside of Malta. For all intents and purposes, the Board of Directors appointed the Senior Independent Director, Joseph Schembri, to act as Chairman of the AGM.

Management Presentations

Mr Roberto Apap Bologna, Chief Executive Officer, together with other members of Management, addressed the meeting and made their presentations.

Directors' Report

Dr Clinton Calleja, Company Secretary, read the Directors' Report for the year ended 31 December 2025.

Auditors' Report

Patrizia Cassar, representative of Messrs Grant Thornton, read the Auditors' Report for the year ended 31 December 2025.

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 2025.

2. Election of Directors

To appoint and elect Directors.

3. Gross Emoluments of Directors

To approve an increase in the aggregate emoluments of directors from €450,000 approved during the latest Annual General Meeting of the Company held on the 24 June 2025 to the maximum annual aggregate emoluments of €800,000 (inclusive of any remuneration payable to those Directors 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 2025.

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.