SHARE INFORMATION OF LIFESTAR HOLDING PLC (C 19526) (THE "COMPANY")

IN TERMS OF RULE 12.11.2 OF THE CAPITAL MARKETS RULES ISSUED BY THE MALTA FINANCIAL SERVICES AUTHORITY

As at the date of the notice of the Extraordinary General Meeting of the Company, being the 17 November 2026, the authorised share capital of the Company was of €58,234,400, divided into 200,000,000 ordinary shares having a nominal value of €0.291172 per share.

The listed issued share capital of the Company was of €7,017,841.81, divided into 24,102,049 ordinary shares having a nominal value of €0.291172 per share.

The following table represents the list of shareholders holding 5% or more of the issued share capital of the Company:

Name of Holder	**Number of Shares**	**Proportion of Issued Shares**
Investar plc	14,601,465	60.6%
LifeStar Asset Management Limited as nominee for client accounts	8,849,637	36.7%

All shares in issue are fully paid-up and have the same rights and entitlements and rank *pari passu* between themselves.

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LifeStar Insurance plc (C29086) is authorised under the Insurance Business Act, Cap 403 and is regulated by the MFSA.
LifeStar Health Ltd (C6393) acts as an insurance agent for Bupa Global DAC under the Insurance Distribution Act, Cap 487 and is regulated by the MFSA.
LifeStar Asset Management Limited (C30053) is licensed to provide investment services in Malta by the MFSA.