

**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 Annual General Meeting of the Company, being the 11th October 2021, 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 issued share capital of the Company was of €8,735,160, divided into 30,000,000 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	15,781,465	52.6%
GlobalCapital Financial Management Limited as nominee for Client accounts	7,401,079	24.67%
LifeStar Holding plc	5,897,951	19.7%

All shares in issue are fully paid-up and have the same rights and entitlements and rank *pari passu* between themselves. Provided that 5,897,951 shares held by the Company shall not hold any voting rights.