

## 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

As previously announced, the forthcoming Annual General Meeting (“AGM”) of the Company shall be held remotely on Tuesday, 09 November 2021 at 14:30 HRS, in accordance with the relative provisions of the *Companies Act (Public Companies – Annual General Meetings) Regulations, 2020* (Legal Notice 288 of 2020).

The Company hereby wishes to inform shareholders wishing to join the real-time live streaming of the AGM that they may do so by following the steps indicated in the instruction manual available on the Company’s website at <https://lifestarholding.com/investor-relations/>. This manual is found under the heading ‘Other Reports’ – ‘AGM 2021 Live-Stream Instructions’.

### Unquote

By Order of the Board.

05 November 2021