

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.

QUOTE

As previously announced, the forthcoming Annual General Meeting (“AGM”) of the Company shall be held remotely on Friday, 24 June 2022. No nominations were received from the Company’s members by the 09 June 2022, being the deadline for receiving nominations of directors.

In terms of the Articles of Association of the Company, directors retire at the forthcoming AGM and may offer themselves for re-election. All current directors have offered themselves for re- election.

The list of individuals that will stand for election are the following:

1. Paolo Catalfamo
2. Joseph C. Schembri
3. Joseph Del Raso
4. Cinzia Catalfamo-Akbaraly
5. Gregory Eugene McGowan

UNQUOTE

By order of the Board.

10 June 2022