

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

Live Streaming

The forthcoming Annual General Meeting (“AGM”) of the Company will be held remotely on Friday, 24 June 2022 at 12:30 HRS, in accordance with the relative provisions of the *Companies Act (Public Companies – Annual General Meetings) Regulations, 2020* (Legal Notice 288 of 2020).

Shareholders wishing to join the real-time live streaming of the AGM may do so by following the steps indicated in the instruction manual available on the Company’s website at <https://lifestarholding.com/investor-relations/>. The manual is found under the heading ‘Annual General Meetings’ and is entitled ‘AGM 2022 Live-Stream Instructions’.

UNQUOTE

By order of the Board.

21 June 2022