

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

The Company hereby announces that on the 14 December 2022 it received a notification of major holdings, whereby the majority shareholder Investar plc (“Investar”), communicated that, as a result of the cancellation of the own shares of the Company approved during the latest Extraordinary General Meeting of the Company held on the 05 December 2022, Investar directly, as well as through its nominee account with GlobalCapital Financial Management Limited (C 30053) (“GCFM”), holds 97.3% of the Company’s ordinary issued share capital, after cancellation. As a result of the cancellation, GCFM’s holding increased proportionately from 25.5% to 31.8% of the issued shares of the Company.

A revised table of substantial holdings of Investar in the Company is set out below:

Name of Holder	Number of Shares	Proportion of Issued Shares
Investar	15,781,465	65.5%
GlobalCapital Financial Management Limited as nominee for Investar	7,659,270	31.8%

Unquote

By Order of the Board.

19 December 2022