

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 22 May 2023, 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 listed issued share capital of the Company was of €7,017,841.81, divided into 24,102,049 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	14,601,465	60.6%
GlobalCapital Financial Management Ltd as nominee for client accounts	8,842,619	36.7%

All shares in issue are fully paid-up and have the same rights and entitlements and rank *pari passu* between themselves.