

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 09 July 2024, 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	60.58%
GlobalCapital Financial Management Ltd as nominee for client accounts	8,565,213	35.54%

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