

The following is a report of the Annual General Meeting (“AGM”) of **LifeStar Holding plc (C 19526)** (the “Company”) held on the 31st July 2024 at 1400HRS CET at The Waterfront Hotel, The Strand, Sliema.

In attendance

Prof Paolo Catalfamo	Chairman
Mr Joseph Schembri	Director [Senior Independent Director]
Dr Clinton Calleja	Company Secretary
Mr Mark Bugeja	Managing Partner, Grant Thornton
Ms Patrizia Cassar	Senior Manager, Grant Thornton

Others in attendance

Mr Roberto Apap Bologna	Chief Executive Officer
Ms Amanda Mifsud	Acting Chief Financial Officer
Mr Adrian Mizzi	Chief Information Officer
Mr Adriana Zarb Adami	Managing Director, LifeStar Health Limited
Mr Konrad Camilleri	Managing Director, GCFM
Mr Michael Schembri	Head Legal and Compliance
Mr Edward Duncan	MLRO
Shareholders who joined the meeting	

Quorum

More than fifty per cent of the shareholders of the Company attended the Annual General Meeting, whether in person or by proxy.

There being the necessary quorum in terms of the Articles of Association of the Company, the Annual General Meeting of the Company for the year 2024 was called to order.

Chairman & CEO Presentations

Prof Paolo Catalfamo, Chairman, and Mr Roberto Apap Bologna, Chief Executive Officer, welcomed all shareholders, addressed the meeting and made their respective presentations.

Directors' Report

Dr Clinton Calleja, Company Secretary, read the Directors' Report for the year ended 31 December 2023.

Auditors' Report

Ms Patrizia Cassar, representative of Messrs Grant Thornton, read the Auditors' Report for the year ended 31 December 2023.

During the AGM, the Company opened the floor for questions from the shareholders. There were no questions from the shareholders.

Resolutions

The Shareholders were requested to consider, and if deemed fit, approve six (6) Resolutions during this AGM. All of the Resolutions constitute Ordinary Business. All of the Resolutions constitute Ordinary Business. Two (2) of the resolutions constitute Special Business, out of which one (1) was put forward within the items of the agenda of the meeting as an advisory vote. An advisory vote means a non-binding vote which makes heard the general opinion of shareholders in regard to the issue at hand.

The Company Secretary read the resolutions tabled at the AGM:

Ordinary Resolutions – Ordinary Business

1. Annual Report and Financial Statements

To consider and approve the Company's annual accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2023.

2. Election of Directors

To appoint and elect Directors.

3. Gross Emoluments of Directors

To approve an increase in the aggregate emoluments of directors from €400,000 approved during the latest Annual General Meeting of the Company held on the 19 June 2023 to a maximum annual aggregate emoluments of €450,000 (*inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity*).

4. Appointment of Auditors

To re-appoint Grant Thornton as Auditors of the Company and to authorise the Directors to agree their remuneration.

Ordinary Resolution – Special Business

5. Remuneration Policy for the Directors of the Company

To consider and approve the Company's Remuneration Policy for the Board of Directors.

Ordinary Resolution – Special Business – Advisory Vote

6. Remuneration Statement

To approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2023.

The Chairman confirmed that he was voting in favour of all the resolutions before the AGM, including for the election of each of the retiring directors that were presenting themselves for re-election. In respect of those shareholders that have indicated their voting preference, the Chairman voted in line with their indicated voting preference.

Shareholders attending the meeting, whether in person or by proxy, were granted the opportunity to vote during the AGM. Votes of members which were submitted in advance of the meeting were also taken into consideration.

Company Secretary

The Company Secretary confirmed that, having taken note of the votes of the Chairman as well as the votes of the members who attended the AGM whether in person or by proxy as well as those who had submitted their votes in advance of the meeting, each of the Resolutions 1,3, 4, 5 and 6 were duly approved by the general meeting and the results shall be available for inspection and are appended as an appendix to this report.

With respect to Resolution 2, it was confirmed that all directors retiring at the present AGM had offered themselves for re-election, as previously announced to the market. The following individuals were re-elected directors of the Company until the date of the forthcoming Annual General Meeting:

Paolo Catalfamo

Joseph Schembri

Joseph Del Raso

Gregory Eugene McGowan

Cinzia Akbaraly Catalfamo

Closing

The Chairman thanked the shareholders of the Company, his fellow members of the Board of Directors of the Company, the Company Secretary, Management and the Company's invaluable members of staff for their dedication to the success of the Company.

The meeting was declared formally closed.