

SHARE INFORMATION OF LIFESTAR INSURANCE PLC (C 29086) (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 31 May 2022, the authorised share capital of the Company was of €50,000,000.06, divided into 353,411,942 ordinary shares having a nominal value of €0.141478 per share.

The issued share capital of the Company was of €9,169,870.68, divided into 64,814,817 ordinary shares having a nominal value of €0.141478 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
LifeStar Holding plc	48,062,866	74.26%
GlobalCapital Financial	4,954,088	7.64%
Management Limited as		
nominee for client accounts		

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

LifeStar Insurance plc (C29086) Testaferrata Street, Ta'Xbiex, XBX 1403 Malta

t. +356 2134 2342 e. info@lifestarinsurnace.com w. lifestarinsurance.com

LifeStar Insurance plc (C29086) is authorised under the Insurance Business Act, Cap 403 and is regulated by the MFSA.