

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Insurance plc (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Reference is made to a public announcement issued by the Company dated 31 August 2023, by virtue of which the Company informed the market that the Board of Directors had approved the unaudited Half-Yearly Financial Report of the Company for the six-month period ended 30 June 2023, and a copy thereof had been published by the Company. The Company had announced that the interim unaudited financial statements had been prepared in accordance with accounting standard IFRS 4, and that it was the Company’s intention to also publish such interim unaudited financial statements under the accounting standards IFRS 17 and IFRS 9 in due course.

By virtue of the present public announcement, the Company hereby announces that the Board of Directors is scheduled to meet tomorrow, 29 November 2023, to consider and, if deemed appropriate approve the unaudited Half-Yearly Financial Report of the Company for the six-month period ended 30 June 2023 under the accounting standards IFRS 17 and IFRS 9.

UNQUOTE

By order of the Board.

28 November 2023