

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 26 May 2025, 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	74.15%
GlobalCapital Financial Management Limited as nominee for client accounts	4,955,088	7.64%

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