

**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 Management Limited as nominee for client accounts	4,954,088	7.64%

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