

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

Resignation Chief Information Officer ("CIO")

The Company announces that Adrian Mizzi has stepped down from the role of CIO of the Company.

Mr Mizzi's resignation from the role is with effect from 16 July 2025. He remains available to the Company for a smooth handover process. The Board of Directors extends its best wishes to Mr. Mizzi in his future endeavours.

The Company is currently in the process of selecting a candidate to take over and an announcement will be made in due course.

UNQUOTE

By order of the Board.

05 August 2025