

## COMPANY ANNOUNCEMENT

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

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### Quote

As previously announced by virtue of a Company Announcement dated 23 September 2021, the Annual General Meeting (“AGM”) of the Company will be held on Tuesday, 09 November 2021 at 14:30HRS.

In the interest of the health and safety of all concerned, the AGM will be held remotely in accordance with the relative provisions of the *Companies Act (Public Companies – Annual General Meetings) Regulations, 2020* (Legal Notice 288 of 2020). Shareholders will be able to participate and vote at the AGM by appointing the Chairman of the meeting as their proxy. Shareholders are also encouraged to submit any questions to the Company up to 48 hours prior to the AGM.

The AGM shall be considering the following resolutions:

### Ordinary Resolutions – Ordinary Business

1. Annual Reports and Financial Statements

To consider and approve the Company’s annual accounts and reports of the Directors and Auditors for the financial year ended 31 December 2020.

2. Election of Directors

To appoint / elect Directors in place of those retiring.

### 3. Gross Emoluments of Directors

To approve the amount of €400,000 as the maximum annual aggregate emoluments payable to the Directors (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity).

### 4. Appointment of Auditors

To re-appoint Grant Thornton Limited as Auditors of the Company and to authorise the Directors to agree their remuneration.

## **Ordinary Resolutions – Special Business – Advisory Vote**

### 5. Remuneration Statement

To approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2020.<sup>1</sup>

A copy of the notice, the Annual Report and Financial Statements of the Company for the year ended 31 December 2020, other documents and information required to be submitted to the AGM in terms of the applicable Rule 12.11 of the Capital Markets Rules issued by the Malta Financial Services Authority, will be made available on the Company's website: <https://lifestarholding.com/investor-relations/>.

The nomination of Directors remains open until Monday 25 October 2021 at 1700HRS.

## **Unquote**

By Order of the Board.

15 October 2021

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<sup>1</sup> An advisory vote means a non-binding vote which makes heard the general opinion of shareholders in relation to the issue at hand.