

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

The Company hereby announces that on the 08 October 2021, it has received a notification that further to the listing of the Company’s shares, GlobalCapital Financial Management Limited (C 30053) holds as nominee for client accounts a total of 4,954,088 ordinary shares, representing 7.64% of the Company’s ordinary issued share capital, thereby exceeding the 5% threshold set out within Rule 5.176 of the Capital Markets Rules issued by the Malta Financial Services Authority. The date on which the threshold was exceeded was the 09 June 2021.

A table of substantial holdings in the Company as at the date of this Announcement is set out below:

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	4,954,088	7.64%

Unquote

By Order of the Board.

13 October 2021