

## 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.

---

### QUOTE

#### Extraordinary General Meeting Held

The Board of Directors announces that the Extraordinary General Meeting (“EGM”) of the Company was held today, Monday 05 December 2022.

#### Resolutions at EGM Approved

The Company hereby wishes to inform the market that all resolutions presented for the consideration of the shareholders at the EGM were approved.

The following are the resolutions approved at the EGM.

- (i) That the reduction of the period of notice convening the Extraordinary General Meeting to a period of fourteen (14) days be hereby approved.
  
- (ii) That five million, eight hundred and ninety-seven thousand, nine hundred and fifty-one (5,897,951) issued Ordinary shares, each of a nominal value of €0.291172, currently held by the Company, and listed on the official list of the Malta Stock Exchange, be and are hereby cancelled and consequently that the issued share capital of the Company be reduced from eight million, seven hundred and thirty-five thousand, one hundred and sixty Euro (€8,735,160) divided into thirty million (30,000,000) Ordinary shares, each of a nominal value of €0.291172, which Ordinary Shares are all listed on the official list of the Malta Stock Exchange to seven million, seventeen thousand, eight hundred and forty-one Euro and eighty-one cents (€7,017,841.81) divided into twenty-four million, one hundred and two thousand and forty-nine (24,102,049) Ordinary Shares of a nominal value of €0.291172 each. That the Directors be and are hereby authorised to update the Memorandum of Association to reflect the change in issued share capital contemplated in this resolution in due course.

- (iii) That the Board of Directors are authorised and empowered to issue up to a maximum amount of five million, eight hundred and ninety-seven thousand, nine hundred and fifty-one (5,897,951) new Ordinary shares, having a nominal value of €0.291172 each, with such rights, restrictions, terms and conditions as the Board of Directors, in its absolute discretion, may deem fit. Such authorisation shall be valid for a maximum period of five (5) years from the date of approval of this resolution.

### Report of the EGM

A copy of the report of the EGM is available on the Company's website at <https://lifestarholding.com/investor-relations/>.

### **UNQUOTE**

By order of the Board.

05 December 2022