



Press release

## **SHL – Response to AGM resolution by Mrs. Cai Mengke – a major shareholder of SHL**

**Tel Aviv / Zurich, 18 May 2017** – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN, OTCPK: SMDCY) (“SHL”), a leading provider and developer of advanced personal telemedicine solutions, announced today that it has received a response from Mrs. Cai Mengke, a major shareholder of the Company, with respect to the resolution of the Annual General Meeting of the Shareholders held May 11<sup>th</sup>, 2017, pursuant to which she was reclassified against her declaration as deemed being a controlling shareholder of the Company acting in concert with another shareholder regarding the vote with respect to the external director election. In her response Mrs. Mengke reiterated the statement that she had made at the previous general meeting dated January 5<sup>th</sup>, 2017, according to which she is not a controlling shareholder of the Company, and is not acting in concert with any other shareholders of the Company.

### **For further information please contact**

Martin Meier-Pfister, IRF Communications, Phone: +41 43 244 81 40, [shl@irfcom.ch](mailto:shl@irfcom.ch)

### **About SHL Telemedicine**

SHL Telemedicine is engaged in developing and marketing personal telemedicine systems and the provision of medical call center services, with a focus on cardiovascular and related diseases, to end users and to the healthcare community. SHL Telemedicine offers its services and personal telemedicine devices to subscribers utilizing telephonic and Internet communication technology. The Company operates in Israel, Germany, India and the United States in one business segment, Telemedicine services. SHL is listed on the SIX Swiss Exchange (SHLTN, ISIN: IL0010855885, Security No.: 1128957) and has an ADR program listed over-the counter; Symbol: SMDCY. For more information, please visit our web site at [www.shl-telemedicine.com](http://www.shl-telemedicine.com).

Some of the information contained in this press release contains forward-looking statements. Readers are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those in the forward-looking statements as a result of various factors. SHL Telemedicine undertakes no obligation to publicly update or revise any forward-looking statements.