



Press release

## **SHL announces updated invitation to a Special General Meeting to elect external directors**

**Tel Aviv / Zurich, 2 June 2017** – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN, OTCPK: SMDCY) (“SHL”), a leading provider and developer of advanced personal telemedicine solutions, announced today the updated agenda for the Special General Meeting of the Shareholders that will be held **June 28, 2017** at 13:00 p.m. (Israel Time), at the Company’s registered office, located at 90 Yigal Alon Street, Ashdar Building, Tel-Aviv, Israel. The agenda shall include the following matter:

1. Election of two (2) Independent (External) Directors to the Board, (out of five (5) candidates), pursuant to Section 239(b) of the Israeli Companies Law, 1999 (the “Companies Law”) each for a three (3) year term. The candidates, by alphabetical order, are: Mr. Yehoshua Abramovich, Ms. Devorah Kimhi, Ms. Noga Knaz, Ms. Hava Shechter, and Mr. Xuequan Qian.

The Independent (external) director nominees have submitted to the Company the declarations required pursuant to Sections 224b, 241(a) of the Companies Law with respect to fulfilling the legal requirements to serve as an Independent (external) Director of the Company.

The vote with respect to each of the above shall be conducted separately. Pursuant to the Company’s Articles of Association, in the event that the number of candidates who receive the requisite majority votes exceeds the number of vacancies, then the candidate who receives the higher number of votes shall be so elected, and to the extent two (2) or more of said candidates receive an equal number of votes, then a second vote shall be conducted solely with respect to such candidates.

Pursuant to Section 240 (A1a) of the Companies Law, at least one (1) Independent (external) Director must have Accounting and Financial Expertise as such term is defined under regulations promulgated under the Companies Law. In addition, pursuant to Section 239 (d) of the Companies Law, in the event at the time of a nomination of an Independent (external) director all board members who are not controlling shareholders or their relatives are of one sex then the nominated Independent (external) Director shall be of the other sex.

The updated invitation to the SGM shall not be published in newspapers. The full invitation to the SGM can be downloaded on <http://www.shl-telemedicine.com/about-us/investorrelations/general-meeting>. The declarations and CVs of the director candidates can also be viewed on the Company’s website.

### **For further information, please contact:**

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### **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. 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 the 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.