



SHL announces invitation to the Annual General Meeting

Tel Aviv / Zurich March 9, 2018– SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN, OTCPK: SMDCY) (“SHL”), a leading provider and developer of advanced personal telemedicine solutions, announced today that an Annual General Meeting of the Shareholders will be held on **April 12, 2018** 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 matters:

1. Presentation and discussion of the Company’s financial statements for the fiscal year ending December 31, 2016, as approved by the Board on July 31, 2017, as well as the presentation and discussion of the Company’s financial statements for the fiscal year ending December 31, 2017, to be approved by the Board on March 26, 2018.
2. The re-appointment of Kost, Forer, Gabbay & Kasierer (members of Ernst & Young Global) as the external auditors of the Company, to serve until the next Annual General Meeting of the Company, and authorization to the Board to determine the remuneration of such external auditors and the other terms and conditions of their engagement.
3. Election of Directors: election of up to seven (7) directors to the Board, who shall serve as directors of the Company until the next annual general meeting of the shareholders of the Company. The director nominees will have to submit to the Company the declarations required pursuant to Sec. 224b of the Israeli Companies Law – 1999 (the “Companies Law”) with respect to fulfilling the legal requirements to serve as directors of the Company, including as non-dependent directors, if applicable, as the case may be.

One or more shareholders holding at least one percent (1%) of the voting rights at the Annual General Meeting may request the Board to add an item to the agenda to the extent such is fit to be discussed thereat. Such request shall be made no later than seven (7) days from the invitation to the Annual General meeting (i.e. **March 16, 2018**). A request to include a proposed candidate for a director, shall include the details set forth under Section 26 of the Securities Regulations (Periodical and Immediate Reports) – 1970, as well as the declaration of such candidate pursuant to Sections 224B and/or 241 of the Companies Law, as the case may be. The Company will publish an updated agenda and ballot (in the event items and names of candidates are added per a shareholder’s request), not later than on **March 23, 2018** on the Company’s website at <http://www.shl-telemedicine.com/about-us/investorrelations/general-meeting/>.

In addition, SHL announced today that a special general meeting shall also be convened as soon as practicable following the 2018 AGM, the agenda of which shall be published in due course once the date and agenda are set by the board..

The invitation to the AGM shall not be published in newspapers. The full invitation to the AGM can be downloaded on <http://www.shl-telemedicine.com/about-us/investorrelations/general-meeting/>.

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). For more information, please visit the web site at 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.