



Press release

SHL announces Special General Meeting Results

Tel Aviv / Zurich, May 3, 2018 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN,) (“SHL”), a leading provider and developer of advanced personal telemedicine solutions, announced that at the Special General Meeting of the Shareholders which was held today in Tel-Aviv, Israel, none of the candidates for the position of Independent (External) Director was elected and therefore, under Israeli law, the Company will have to convene another Special General Meeting on the agenda of which shall be to appoint same. The attending shareholders approved the issuance of options to the future appointed Independent (External) Director. None of the other items on the SGM agenda, being the amendment of the Company’s Compensation Policy, the terms and conditions of employment of the Company’s Chief Executive Officer (including the issuance of options), and a one-time bonus grant to the former CEO was approved.

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. 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). For more information, please visit our 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.