



Press release

## **SHL announces invitation to a Special General Meeting**

**Tel Aviv / Zurich, January 17, 2019** – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN) ("SHL"), a leading provider and developer of advanced personal telemedicine solutions, announced today that a Special General Meeting (SGM) of the Shareholders will be held on **February 21, 2019 at 13:00** (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. Following the approval of the Company's Compensation Committee and of the Board of Directors (the "Board")– grant of a letter of exemption and indemnification to the Company's officers and directors.
2. Following the approval of the Company's Compensation Committee and of the Board – grant of 18,000 options to Mr. Erez Nachtomy, a director of the Company.
3. Amendment to the Articles of Association of the Company by adding the following new article 50(d):

*“Notwithstanding anything to the contrary contained in this Article 50, each shareholder holding 5% or more of the Company’s shares or voting rights (the “Shareholder”) and each member of the Board of Directors of the Company is obliged to provide the Company with an address in Israel for the receiving of documents (including judicial documents) (the “Address”). As long as such Address has not been provided, the Company’s registered office will be considered as the Shareholder’s and/or director’s Address for the receiving of documents (including judicial documents). In the event of contradiction between the provisions of this Sub-Article 50(d) and any other provisions contained in any of the other Sub-Articles of this Article 50, the provisions of this Sub-Article 50(d) shall prevail”*

All of the above as more fully set forth in the Notice to Shareholders available on the Company's website.

The record date was set for **January 24, 2019**.

One or more shareholders holding shares representing at least one percent (1%) of the voting rights at the General Meeting may request the Board, in writing, not later than seven (7) days from the date of the invitation to the Special General Meeting, to include an item on the agenda of the Special General Meeting to be held. Such item shall be included on the Special General

Meeting's agenda, provided that the Board found it to be suitable for discussion at the Special General Meeting. Should there be any changes in the agenda of the Special General Meeting due to such shareholder's request, amended ballot and notice shall be available on the Company's website at <http://www.shl-telemedicine.com/about-us/investorrelations/general-meeting> not later than fourteen (14) days from the date of the invitation to the Special General Meeting.

The 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/>.

### **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](http://www.shl-telemedicine.com).

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

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