



Press release

## **SHL Special General Meeting approves the items on the agenda**

**Tel Aviv / Zurich, 1 March 2021** – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN) (“**SHL**” or the “**Company**”), a leading provider and developer of advanced personal telemedicine solutions, today announces that at a Special General Meeting (“**SGM**”) of the Shareholders which was held today in Tel-Aviv, Israel, the attending shareholders approved the items on the SGM agenda – the amended terms of office of the active Chairman of the board of directors of the Company and the grant of options thereto, as well as the amendment to the Company’s 2020 Compensation Policy accordingly.

**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 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.