

Media release

Ad hoc announcement pursuant to Art. 53 LR

SHL Telemedicine announces departure of CFO for personal reasons

Appointment of Yossi Vadnagra, SHL's former CFO and current General Manager of Israel operation, as Interim CFO

Tel Aviv / Zurich, 8 July 2021 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN) ("SHL"), a leading provider and developer of advanced personal telemedicine solutions, announces that its CFO Mr. Dov Gal has asked to leave the company for personal reasons.

Mr. Yossi Vadnagra, the General Manger of the Israel operation, will also assume the position of Interim CFO effective as of today, while the company conducts a search for a permanent CFO.

Further information

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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.

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.