



Press release

Ad hoc announcement pursuant to Art. 53 LR

### **SHL announces invitation to an Annual General Meeting**

**Tel Aviv / Zurich, 4 November, 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 an Annual General Meeting (AGM) of the Shareholders will be held on **December 9, 2021 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. Presentation and discussion of the Company's financial statements for the fiscal year ending December 31, 2020, as approved by the Board of Directors of the Company (the "**Board**") on April 12, 2021. No resolution is required with respect to this item.
2. The re-appointment of Kost, Forer, Gabbay & Kasierer (members of Ernst & Young Global) as the external auditors of the Company until the next Annual General Meeting of the Company, and authorization to the Board to determine the terms and conditions of their engagement, including, inter alia, the remuneration of such external auditors.
3. The re-election to the Board of the current directors of the Company (excluding the external directors who have been elected for a term of 3 years each), who shall serve as directors of the Company until the next Annual General Meeting of the shareholders of the Company. The aforesaid current directors are: (1) Mr. Yariv Alroy, (2) Mr. David Salton, (3) Prof. Amir Lerman, (4) Mr. Erez Nachtomy, and (5) Mr. Erez Alroy. The vote with respect to each of the candidates shall be conducted separately.
4. The approval of Ms. Dvora Kimhi's re-appointment as an independent (external) member of the Board, for an additional term of three (3) years, commencing on December 10, 2021.
5. Following the approval of the Company's Compensation Committee and of the Board – grant of a letter of indemnification to the Company's officers and directors.
6. Following the approval of the Company's Compensation Committee and of the Board – grant of a letter of exemption to the Company's officers and directors.
7. Following the approval of the Company's Compensation Committee and of the Board – grant of 18,000 options to each of Mr. Yehoshua Abramovich, Ms. Dvora Kimhi, Mr. Amir Lerman, Mr. Erez Alroy and Mr. David Salton, members of the Board.
8. Following the approval of the Company's Compensation Committee and of the Board – Amendment to Directors' Compensation.



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 **November 11, 2021**.

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

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

#### **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](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.