



Press release

Ad hoc announcement pursuant to Art. 53 LR

## **SHL announces Annual General Meeting Results**

**Tel Aviv / Zurich, 9 December 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 the Annual General Meeting (“AGM”) of the Shareholders which was held today in Tel-Aviv, Israel, approved the following resolutions:

- The re-appointment of Kost, Forer, Gabbay & Kasierer (members of Ernst & Young Global) as the external auditors of the Company until the next AGM of the Company, and authorization to the Board to determine the terms and conditions of their engagement.
- The re-election of the following members of the board of directors of the Company (“Board”) until the next AGM: (1) Mr. Yariv Alroy, (2) Mr. David Salton, (3) Prof. Amir Lerman, (4) Mr. Erez Nachtomy, and (5) Mr. Erez Alroy.
- 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.
- The grant of a letter of indemnification to the Company's officers and directors.
- The 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.
- An amendment to Directors’ Compensation.

Item 6 on the agenda – the grant of a letter of exemption to the Company's officers and directors – was not approved by the AGM. It should be noted that the rejection of item 6 by the AGM does not affect the indemnification to the Company’s officers and directors which has been approved by the AGM (item 5 on the agenda).

**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.