

Media Release

Ad hoc announcement pursuant to Art. 53 LR

SHL Telemedicine announces appointment of a new CFO

Tel Aviv / Zurich, 16 December 2021 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN) ("**SHL**"), a leading provider and developer of advanced personal telemedicine solutions, announced today that Mr. Amir Hai has been appointed to serve as the company's Chief Financial Officer. He will join the company in January 2022 and replace Yossi Vadnagra, who has held the position as interim CFO since July 2021. Yossi Vadnagra will remain General Manger for SHL's Israeli operation.

Amir Hai joins SHL from Radcom (NASDAQ:RDMC), a global provider of cloud based software for the telecom industry where he served as Chief Financial Officer since October 2018. With over 20 years of experience as a financial executive, including over a decade with publicly traded companies, Amir Hai brings extensive financial, operational, and strategic knowledge combined with a deep understanding of working in multinational companies, scaling them and managing mergers and acquisitions.

"We are very excited to welcome Amir Hai to SHL as our new CFO. He will be an important member of SHL's executive leadership team as we continue to expand globally and execute our growth strategy and our plan to list for trading also on the Nasdaq market" said Erez Nachtomy, CEO of SHL Telemedicine. "We are confident that his leadership and experience at international companies, including Nasdaq Exchange listed companies, as well as his financing and accounting experience, will benefit SHL and its shareholders."

Amir Hai served as Chief Financial Officer for several multinational companies including Nasdaq traded companies. Prior to serving as the Chief Financial Officer at Radcom Amir Hai served as Chief Financial Officer for several multinational companies including a Nasdaq traded optical manufacturing corporation and a software company traded on the Frankfurt Stock Exchange. He also served as external director and Chairman of the Audit Committee to Matrix I.T. Ltd. Amir Hai holds a BA degree in accounting and management from The College of Management in Tel Aviv and is a Certified Public Accountant in Israel.

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.