



Press release

SHL announces invitation to an Annual General Meeting

Tel Aviv / Zurich, 28 December, 2023 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN; NASDAQ: SHLT) ("**SHL**" or the "**Company**"), a leading provider and developer of advanced personal telemedicine solutions, today announced that an Annual General Meeting ("**AGM**") of the Shareholders will be held on **February 8, 2024 at 17:00** (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. To amend the Company's Articles of Association to increase the maximum number of directors who can serve on the Board at any one time from nine (9) to ten (10);
2. To reelect the Company's six current directors (excluding our two external directors, whose terms of office are not expiring at the AGM and who are not up for reelection at the Meeting), each as a member of the board of directors of the Company, to serve until the next annual meeting of shareholders and until his or her successor has been duly elected and qualified or until his or her office is vacated in accordance with the Company's Articles of Association or the Israel Companies Law, 5759-1999 (a separate vote will be conducted with respect to approval of the resolution for each of the director-nominees);
3. To elect Ido Nouberger as a member of the Board, to serve until the next annual meeting of shareholders and until his successor has been duly elected and qualified or until his office is vacated in accordance with the Company's Articles of Association or the Israel Companies Law, 5759-1999;
4. To elect Nir Rotenberg as a member of the Board, to serve until the next annual meeting of shareholders and until his successor has been duly elected and qualified or until his office is vacated in accordance with the Company's Articles of Association or the Israel Companies Law, 5759-1999;
5. To approve the Company's Compensation Policy for officers and directors for an additional period of three years from the date of the AGM, with certain changes thereto;
6. To approve the reappointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent registered public accounting firm for the year ending December 31, 2023 and until the next annual general meeting of shareholders, and to authorize the Board, upon recommendation of the audit committee, to fix the remuneration of said independent registered public accounting firm;



7. To report on the business of the Company for the year ended December 31, 2022 and review the 2022 financial statements; and
8. To act upon any other matters that may properly come before the Annual and Special General Meeting or any adjournment or postponement thereof.

The above is more fully set forth in the Notice and Proxy Statement for the AGM available on the Company's website.

The record date of the AGM is **January 4, 2024**.

One or more shareholders holding shares representing at least one percent (1%) of the voting rights at the AGM may request the Board, in writing, not later than seven (7) days from the date of the Notice of the AGM, to include an item on the agenda of the AGM. Such item shall be included on the AGM's agenda, provided that the Board found it to be suitable for discussion at the AGM. Should there be any changes in the agenda of the AGM, an amended Notice, Proxy Statement and form of Written Ballot 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 Notice of the AGM.

Each of the Notice and the Proxy Statement for the AGM shall not be published in newspapers, and can be downloaded on <https://www.shl-telemedicine.com/general-meeting/> or on the website of the U.S. Securities and Exchange Commission at www.sec.gov.

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) and on the Nasdaq Stock Exchange (SHLT, ISIN: US78423T2006, CUSIP: 78423T200). For more information, please visit our website at www.shl-telemedicine.com.

For further information please contact:

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