



Press release

SHL announces invitation to a Special General Meeting

Tel Aviv / Zurich / New York, 26 March 2024 – 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 a Special General Meeting ("**SGM**") of the Shareholders will be held on **May 9, 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 matter:

1. To approve the Company's Compensation Policy for officers and directors for a period of three years from the date of the SGM, with certain changes thereto.
2. To act upon any other matters that may properly come before the Special General Meeting or any adjournment or postponement thereof.

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

The record date of the SGM is **April 2, 2024**.

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

Each of the Notice and the Proxy Statement for the SGM shall not be published in newspapers, and can be downloaded on 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:

Fabienne Farner, IRF, Phone : +41 43 244 81 42, farner@irf-reputation.ch