



Press release

Ad hoc announcement pursuant to Art. 53 LR

## **SHL Telemedicine's Chairman intends to step down in the near term**

**Tel Aviv / Zurich / New York, August 2, 2024** - SHL Telemedicine Ltd. (NASDAQ: SHLT, SIX: SHLTN;) ("SHL" or the "Company"), a leading provider and developer of advanced personal telemedicine solutions, has announced today that Mr. Yariv Alroy, Chairman of SHL, has informed the Company of his intention to step down as Chairman in the near term, so that the company may timely identify a suitable candidate to be elected to replace him as Chairman.

The Board of Directors of the Company appointed a search committee to identify a suitable person to be elected as Chairman.

### **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](http://www.shl-telemedicine.com).

### **Contacts**

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### **Forward-Looking Statements**

*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.*