



Press release

SHL announces invitation to a Special General Meeting

Tel Aviv / Zurich / New York, November 5, 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 of the Shareholders ("**SGM**") will be held on **December 10, 2024 at 5:00 p.m.** (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 elect Orna Carni as an external director of the Company, to serve for a term of three years commencing at the SGM or until her office is vacated in accordance with the Company's Articles of Association or the Israel Companies Law, 5759-1999; and
2. To act upon any other matters that may properly come before the SGM 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 **November 11, 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, provided that shareholders who wish to nominate a director candidate for the SGM must severally or jointly hold at least 5% of the voting rights at 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Each of the Notice and the Proxy Statement for the SGM shall not be published in newspapers, and can be downloaded on 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:

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