



Press release

SHL announces invitation to the Annual General Meeting

Tel Aviv / Zurich, June 22, 2026 – SHL Telemecine Ltd. (SIX Swiss Exchange: SHLTN) ("SHL" or the "Company"), a leading provider and developer of advanced personal telemecine solutions, today announced that the Annual General Meeting of Shareholders (the "AGM") will be held on **July 16, 2026 at 13:00** (Israel Time), at the Company's registered office, located at 90 Yigal Alon Street, Ashdar Building, Tel Aviv, Israel.

The agenda will include the following matters:

1. To report on the business of the Company for the year ended December 31, 2025 and review the 2025 financial statements;
2. To approve the reappointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent registered public accounting firm until the next annual meeting of shareholders, and to authorize the Board of Directors of the Company (the "**Board**"), upon recommendation of the Audit Committee, to fix the remuneration of said independent registered public accounting firm;
3. To re-elect our three current directors, each as a member of the Board (excluding one of our external directors, whose term of office is not expiring at the Meeting and who is not up for reelection at the Meeting), to serve until the next annual meeting of shareholders (a separate vote will be conducted with respect to the approval of the resolution for each of the director-nominees);
4. To elect Mr. Amiri Shoham as an external director of the Company (to replace one of our external directors, who is set to complete three terms of three years each), to serve for a term of three years commencing at the Meeting or until his office is vacated in accordance with the Company's Articles of Association or the Israel Companies Law, 5759-1999 (the "**Israel Companies Law**");
5. To approve the repricing of options granted to the Chairman of the Board, Dr. Itamar Offer;
6. To approve the addition of an automatic mechanism for accelerating the vesting of stock options granted to the Chairman of the Board, Dr. Itamar Offer in the event of a change of control transaction or delisting;
7. To approve the repricing of options granted to the Chief Executive Officer, Mr. David Arnon;
8. To approve the replacement of the automatic mechanism for accelerating the vesting of stock options granted to the Chief Executive Officer, Mr. David Arnon in the event of a change of control transaction or delisting;



9. To approve the grant of options to the Chief Executive Officer, Mr. David Arnon; and

10. To act upon any other matters that may properly come before the Annual General Meeting or any adjournment or postponement thereof.

The above is more fully set forth in the Notice for the AGM, which is available on the Company's website.

The record date of the AGM is **July 1, 2026**.

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, provided that shareholders who wish to nominate a director candidate for the AGM must severally or jointly hold at least 5% of the voting rights at the AGM. Such item shall be included on the AGM's agenda, provided that the Board finds it suitable for discussion at the AGM. Should there be any changes to 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.

The Notice for the AGM shall not be published in newspapers and can be downloaded from <https://www.shl-telemedicine.com/general-meeting/>.

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 website at www.shl-telemedicine.com.

For further information please contact:

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