



Press release

SHL announces 2026 Annual General Meeting Results

Tel Aviv / Zurich/ New York, July 16, 2026 – SHL Telemedicine Ltd. ((SIX Swiss Exchange: SHLTN) ("**SHL**" or the "**Company**"), a leading provider and developer of advanced personal telemedicine solutions, today announced that at the 2026 Annual General Meeting ("**AGM**") held today in Tel Aviv, Israel, the Company's shareholders approved the following resolutions:

1. To reappoint Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent registered public accounting firm until the next AGM, 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;
2. To re-elect three current directors, each as a member of the Board, to serve until the next AGM;
3. To elect Mr. Amiri Shoham as an external director of the Company (to replace one of the external directors who completed 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;
4. To reprice options granted to the Chairman of the Board, Dr. Itamar Offer;
5. To add 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;
6. To reprice options granted to the Chief Executive Officer, Mr. David Arnon;
7. To replace 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;
8. To grant options to the Chief Executive Officer, Mr. David Arnon.

For further information, please contact:

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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 web site at www.shl-telemedicine.com.