Press release

SHL's shareholders approve inclusion of an "opting-out" provision in the Article of Association

Tel Aviv / Zurich, September 17, 2026 – SHL Telemedicine Ltd. ((SIX Swiss Exchange: SHLTN) ("**SHL**" or the "**Company**")), a leading provider and developer of advanced personal telemedicine solutions, informed that its Special General Meeting of the Shareholders of today has approved the proposed "opting-out" provision in the Article of Association with the following wording:

> "*Any person who acquires shares of the company directly, indirectly, or in concert with third parties and thereby—together with the shares already held—exceeds the threshold of 33⅓% of the voting rights is not required to make a public tender offer for all of the company's listed securities (opt-out within the meaning of Art. 125(3) in conjunction with (4) of the FinfraG*"

For further information, please contact:
Fabienne Farner, IRF, Phone: +41 43 244 81 42, farner@irf-reputation.ch

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.