



Media Release

Ad hoc announcement pursuant to Art. 53 LR

## **Approval for listing of future new shares to be created upon exercise of options under the existing executive and key employee incentive plan**

**Tel Aviv / Zurich, 17 January 2022** – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN) ("SHL"), a leading provider and developer of advanced personal telemedicine solutions, announced today the formal listing of conditional capital as of today on SIX Swiss Exchange for the purpose of its existing executive and key employee incentive plan.

There is no change in total number of the Company's ordinary shares currently issued. The listing provides for up to future 1.5 million new ordinary shares at a par value of NIS 0.01. The new shares may be created upon exercise of options granted under the existing incentive plan. The listing is exempt from the obligation to publish a prospectus in Switzerland.

### **Further information**

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

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.