



Press release

Ad-hoc announcement pursuant to Art. 53 LR

SHL publicizes change in its shareholder base - dissolution of the Alroy family shareholders group

Tel Aviv / Zurich, August 18, 2022 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN) (“SHL” or the “Company”), a leading provider and developer of advanced personal telemedicine solutions, today announced that the Alroy Group, a core group of shareholders of the Company, has decided to terminate its shareholder’s agreement with immediate effect. According to its latest filing, the Alroy Group owned 2,507,608, corresponding to 17.21% of the issued SHLTN shares (including treasury shares).

Yariv Alroy currently owns, directly or indirectly, 801,456 shares or 5.05% of SHL (including treasury shares, not including employee options). The shareholdings of each other member of the dissolved Alroy Group are below the 3% reporting threshold.

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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.

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.