



Press release

SHL announces Special General Meeting Results

SHL board has formally appointed former Prime Minister of Israel Ehud Barak as Co-Chairman

Tel Aviv / Zurich, August 11, 2022 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN) (“**SHL**” or the “**Company**”), a leading provider and developer of advanced personal telemedicine solutions, today announces that the Special General Meeting (“**SGM**”) of the Shareholders which was held today in Tel-Aviv, Israel, has approved all agenda items, which were:

- The Amendment to Article 40 of the Articles of Association of the Company so that the Board of Directors may elect more than one of its members to be the chairman of the Board;
- The Amendments to the current Compensation Policy of the Company;
- The approval of the terms of office of the to be appointed Co-Chairman of the Board;
- The Amendments to the services agreement of the CEO of the Company;
- The grant of a letter of exemption to the Company's officers and directors.

Following the approval of the terms of office by the SGM, the board has formally appointed former Prime Minister of Israel Ehud Barak as Co-Chairman of the company as of 11 August 2022.

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.

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.