

# Press release

January 30, 2014

Rundbuckstrasse 6  
CH – 8212 Neuhausen am Rheinflall / Switzerland  
[www.lifewatch.com](http://www.lifewatch.com)

## Voting and election results of the ordinary Annual General Meeting of Shareholders for fiscal year 2012 of LifeWatch AG

- **Approval of Annual Report 2012, Approval of appropriation of retained earnings 2012, Approval of proposed changes to the Articles of Association**
- **Discharge for fiscal year 2012 not granted to all former members of the Board of Directors; Discharge granted to CFO**
- **Elections to the Board of Directors until next ordinary Annual General Meeting**
  - **Re-elected: Dr. Kenneth Melani, Thomas Rühle, Patrick Schildknecht; Kenneth Melani renounces acceptance of his election**
  - **Not re-elected: Dr. Yacov Geva, Urs Wettstein**
  - **New Chairman of the Board of Directors: Patrick Schildknecht**
  - **Newly elected members: Dr. Stefan Rietiker, Antoine Hubert**
- **Elected as members of the Remuneration committee: Thomas Rühle, Antoine Hubert**
- **Re-election of the independent proxy holder: Yves Endrass**
- **Re-election of auditors: PricewaterhouseCoopers, Zürich**
- **The Annual General Meeting decides to postpone voting on the proposed remuneration to the next ordinary Annual General Meeting of May 28, 2014 in view of the new composition of the Board of Directors**

The detailed voting and election results will be available on the Company's website the latest by tomorrow Friday, January 31, 2014, 2400 CET.

### **For further information please contact:**

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### **About LifeWatch AG:**

LifeWatch AG, headquartered in Neuhausen am Rheinflall and listed on SIX Swiss Exchange (LIFE), Switzerland, is the leading healthcare technology and solution company, specializing in advanced telehealth systems and wireless remote patient monitoring services. LifeWatch services cater to individuals, ranging from high-risk and chronically ill patients, to consumers of health and wellness products. LifeWatch AG has operative subsidiaries in the United States, in Switzerland and in Israel and is the parent company of LifeWatch Services Inc., and LifeWatch Technologies, Ltd. LifeWatch Services, Inc. is a leading US-based provider of cardiac monitoring services and home sleep testing of Obstructive Sleep Apnea (OSA). LifeWatch Technologies Ltd., based in Israel, is a leading developer and manufacturer of telemedicine products. The Company is planning to introduce the LifeWatch V, an Android-based smartphone with medical sensors and apps that uses a cloud-based service platform. For additional information, please visit [www.lifewatch.com](http://www.lifewatch.com).

**Sign-up** for customized E-mail alerts and documentation requests is available at <http://www.irlifewatch.com/alert-service.aspx>

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