

Press Release



April 29, 2015

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LifeWatch: Voting results of the Ordinary Annual General Meeting of Shareholders for fiscal year 2014

Neuhausen am Rheinfall, Switzerland, April 29, 2015 – LifeWatch AG (SIX Swiss Exchange: LIFE), a market leader in the development and sale of digital health solutions primarily for remote cardiac monitoring and sleep apnea diagnostics, reports the results of today's Ordinary Annual General Meeting. 73 shareholders attended the meeting and in total 8'096'281 votes or 60.14% of the share capital were represented.

- Approval of the Annual Report 2014 and the allocation of the balance sheet result 2014.
- Discharge for fiscal year 2014 was granted to Kenneth Melani, Urs Wettstein, Yacov Geva, Patrick Schildknecht, Thomas Rühle, Antoine Hubert, Dr. Stephan Rietiker, Mike Turchi, Stephanie Kravetz, Dr. Dominik Aronsky and Yair Tal. As proposed by the Board of Directors, discharge was not granted to Kobi Efraim and Roger Richardson.
- Elections to the Board of Directors until next ordinary Annual General Meeting
 - Elected: Patrick Schildknecht, Thomas Rühle, Antoine Hubert
 - Chairman of the Board of Directors: Patrick Schildknecht
- Elected as members of the Compensation Committee: Thomas Rühle, Antoine Hubert
- The Annual General Meeting did approve the proposed amendment to the Articles of Incorporation regarding the Registered Office. In contrast, the Annual General Meeting did not approve the proposed amendment to the Articles of Incorporation regarding the Conditional Capital.
- The Annual General Meeting approved the proposed total compensation of the Board of Directors and the Executive Board.
- Election of the independent proxy: Yves Endrass, Zurich
- Election of the statutory auditors: PricewaterhouseCoopers, Zurich

For Questions:

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About LifeWatch AG:

LifeWatch AG, headquartered in Neuhausen am Rheinfall and listed on SIX Swiss Exchange (LIFE) in Switzerland, is a leading provider of digital health systems and wireless telemetry monitoring services. The LifeWatch services deliver important information to doctors for appropriate treatment of their patients and better treatment results. LifeWatch has operative subsidiaries in the USA, Switzerland, Macedonia and Israel and is the parent concern for LifeWatch Services, Inc. and LifeWatch Technologies, Ltd. LifeWatch Services, Inc. is a leading US provider of cardiac monitoring services as well as sleep analysis for the diagnosis of obstructive sleep apnoea syndromes (OSAS). LifeWatch Technologies, Ltd. in Israel is a leading developer and producer of digital health products. For further information, see www.lifewatch.com.

E-Mail Alert: In order to receive regular information and updates on LifeWatch, please register at: <http://www.irlifewatch.com/alert-service.aspx>.

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