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## EANS-Adhoc: Annual General Meeting of LifeWatch AG

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Company Information/LifeWatch AGM 2011

25.05.2011

Shareholders approve all proposals of the Board of Directors Dr. Yacov Geva, Urs Wettstein, Gregory Henry Volkart, Dr. Abraham Sartani and Jürg Stahl re-elected as members of the Board for a one-year term of office

Neuhausen am Rheinfall / Switzerland - The shareholders of LifeWatch AG (SIX Swiss Exchange: LIFE) approved at today's Annual General Meeting in Zurich all proposals of the Board of Directors.

Dr. Yacov Geva, Urs Wettstein, Gregory Henry Volkart, Dr. Abraham Sartani and Jürg Stahl were re-elected as members of the Board of Directors for a one-year term of office.

About LifeWatch AG:

LifeWatch AG, headquartered in Neuhausen am Rheinfall, Switzerland and listed on SIX Swiss Exchange (LIFE), is the leading healthcare technology and solutions company, specializing in advanced telemedicine systems and wireless remote patient monitoring services. LifeWatch provides services to high-risk and chronically ill patients, health conscious consumers and wellness programs. LifeWatch has subsidiaries in the United States, the Netherlands, Japan, the United Kingdom, Switzerland and Israel. LifeWatch AG is the parent company of LifeWatch Services, Inc., a leading US-based wireless remote telemedicine provider. LifeWatch services include Home Sleep Testing for Obstructive Sleep Apnea patients under the brand name NiteWatch. For additional information, please visit [www.lifewatch.com](http://www.lifewatch.com) and [www.nitewatchservices.com](http://www.nitewatchservices.com).

Sign-up for customized E-mail alerts and documentation requests is available at <http://production.investis.com/lifewatch/alert-service/>

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