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EANS-Adhoc: Generalversammlung der LifeWatch AG

Ad-hoc-Mitteilung übermittelt durch euro adhoc mit dem Ziel einer europaweiten Verbreitung. Für den Inhalt ist der Emittent verantwortlich.

Vorstand/Stellungnahmen/LifeWatch GV 2011

25.05.2011

Aktionäre heissen alle Anträge des Verwaltungsrates gut. Dr. Yacov Geva, Urs Wettstein, Gregory Henry Volkart, Dr. Abraham Sartani und Jürg Stahl als Mitglieder des Verwaltungsrates für ein Jahr wiedergewählt.

Neuhausen am Rheinfall / Schweiz - Die Aktionäre der LifeWatch AG (SIX Swiss Exchange: LIFE) haben an der Generalversammlung in Zürich sämtlichen Anträgen des Verwaltungsrates zugestimmt.

Dr. Yacov Geva, Urs Wettstein, Gregory Henry Volkart, Dr. Abraham Sartani und Jürg Stahl sind für eine einjährige Amtsdauer als Mitglieder des Verwaltungsrates wiedergewählt.

Zu LifeWatch AG:

LifeWatch AG, mit Hauptsitz in Neuhausen am Rheinfall und Kotierung an der SIX Swiss Exchange (LIFE) in der Schweiz, ist der führende Anbieter moderner Telemedizinssysteme und Überwachungsdienstleistungen (Monitoring Services) für Personengruppen, die von Hochrisikopatienten und chronisch Kranken bis zu normalen Konsumenten von Gesundheits- und Wellnessprodukten reichen. LifeWatch verfügt über Niederlassungen in den USA, den Niederlanden, Japan, Grossbritannien, der Schweiz und in Israel. LifeWatch AG ist die Muttergesellschaft von LifeWatch Services, Inc., einem Unternehmen für Überwachungsdienstleistungen insbesondere bei Herzerkrankungen - Cardiac Monitoring Services - und Hersteller von Telekardiologie-Produkten. LifeWatch führt unter dem Markennamen NiteWatch ein neues Programm zur Schlafanalyse für zu Hause für Patienten mit Obstruktivem Schlafapnoe-Syndrom ein. Für weitere Informationen siehe www.lifewatch.com and www.nitewatchservices.com.

E-Mail Alerts: Um regelmässig die neusten Informationen zu LifeWatch AG zu erhalten, tragen Sie sich bitte in die Verteilerliste ein unter <http://production.investis.com/lifewatch/alert-service/>

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Ende der Mitteilung

euro adhoc

Emittent: LifeWatch AG
Rundbuckstrasse 6
CH-8212 Neuhausen am Rheinfall

Telefon: +41 52 632 00 50

FAX: +41 52 632 00 51

Email: users@lifewatch.com

WWW: www.lifewatch.com

Branche: Gesundheitsdienste

ISIN: CH0012815459

Indizes: SPI, SPIEX

Börsen: Open Market (Freiverkehr) / XETRA: Frankfurt, Freiverkehr: Berlin,

Main Standard: SIX Swiss Exchange

Sprache: Deutsch

Kontakt:

Sensus Investor & Public Relations, Zürich

Tel. +41 43 366 55 11 | Fax +41 43 366 55 12 | E-Mail lifewatch@sensus.ch

Branche: Gesundheitsdienste

ISIN: CH0012815459

WKN: 1281545

Index: SPI, SPIEX

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