



Press Release

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LifeWatch Board of Directors rejects request of a shareholders' group and proposes to elect a new independent member of the Board of Directors

***Neuhausen am Rheinfall/Switzerland* – The Board of Directors of LifeWatch AG (SIX Swiss Exchange: LIFE) rejects the request of a shareholders' group to amend the articles of incorporation and to elect two of their candidates to the Board of Directors. The Board of Directors proposes to elect another new independent Board member.**

On April 2, 2013 LifeWatch AG has informed on a shareholders' group request to add the amendment of the articles of incorporation in the sense of the recently adopted Minder initiative to the agenda of the Ordinary General Meeting and the election of Antoine Hubert and Stephan Rietiker as new members of the Board of Directors of LifeWatch AG.

In preparing the annual shareholder's meeting, the Board of Directors of LifeWatch AG resolved to propose to the shareholders to reject the motions of the shareholders' group regarding the amendment of the articles of incorporation and the election of the two candidates proposed by the shareholder's group.

The Board of Directors further resolved to propose to the Ordinary General Meeting to elect Mr. John Paul as a new and independent member to the Board of Directors. John Paul, born on 15 September 1950, resident in Pittsburgh, Pennsylvania, currently serves as a Board member at HealthTech Management Services, and as President of the Provider Division and Executive Vice President at Highmark in Pittsburgh, with approx. 20,000 employees one of the largest health insurers in Pennsylvania.

The detailed invitation for the Ordinary General Meeting to be held on 29 May 2013 will be published in the next few days.

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About LifeWatch AG:

LifeWatch AG, headquartered in Neuhausen am Rheinfall 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.

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

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