

Press Release

December 18, 2012

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Invitation to the Extraordinary General Meeting of Shareholders of LifeWatch Ltd., Neuhausen am Rheinfall on January 23, 2013 at 02:00 p.m. CET (doors open at 01:30 p.m.) at the Zurich Marriott Hotel, Neumühlequai 42, 8001 Zurich/Switzerland

Neuhausen am Rheinfall/Switzerland – LifeWatch AG (SIX Swiss Exchange: LIFE), the leading wireless remote cardiac and medical patient monitoring service provider in the U.S., today invites to its extraordinary general meeting of shareholders on January 23, 2013 in the Zurich Marriott Hotel. On the occasion of this extraordinary general meeting the still pending discharge for fiscal year 2011 shall be granted to the Board of Directors and the Executive Board. Furthermore three new members shall be elected to the Board of Directors out of which two belong to a group of shareholders, Thomas Rühle and Patrick Schildknecht, and as well as an independent candidate named Kenneth Melani from the U.S.

The agenda and Motions of the Board of Directors are the following:

1. Grant Discharge to the members of the Board of Directors and members of the Executive Board

The Board of Directors proposes to grant discharge to the members of the Board of Directors and to the members of the Executive Board for the Financial Year 2011.

4. Election of three (3) new members of the Board of Directors

The Board of Directors proposes to elect Kenneth Melani, Thomas Rühle and Patrick Schildknecht as new members of the Board of Directors for a term of one year.

Kenneth R. Melani (1954, citizen of the U.S.) is the former president and chief executive officer of Highmark, a health insurance company based in Pittsburgh and the largest health insurer in Pennsylvania. Kenneth Melani was awarded W&J College's "Entrepreneur of the Year Award" in 2009.

Thomas Rühle (1960, citizen of Germany) has been Vice President Europe of Sanofi Pasteur MSD from 2005 till 2011. Previously he acted as Chairman of the region Germany at Sanofi Pasteur MSD. Today he is a private investor in several health and logistic companies.

Patrick Schildknecht (1972, citizen of Switzerland) is the owner and president of SK Holding AG in Euthal, an investment company, and Hinnno AG in Meggen, a company specialized in innovative curtain accessories and SK Real Estates AG in Sarnen, a real estate development company.

Originally, it was planned to elect a fourth new candidate to the Board of Directors but due to a short term decline of this candidate this election has to be postponed to the next ordinary general meeting of shareholders which will take place on May 29, 2013.

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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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