

# Press Release

November 28, 2012

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## LifeWatch AG to hold its Extraordinary General Meeting of Shareholders on January 23, 2013 in Zurich

**Neuhausen am Rheinfall/Switzerland – LifeWatch AG (SIX Swiss Exchange: LIFE), the leading provider of wireless telemedicine, will hold an extraordinary general meeting of shareholders on January 23, 2013, in Zurich. Agenda items of this extraordinary general meeting include the partial re-composition of the Board of Directors by the election of four new members of the Board of Directors and the demission of three existing Board members as well as the granting of discharge to the members of the Board of Directors and to the members of the Executive Board for fiscal year 2011. A detailed invitation will be issued mid-December 2012.**

LifeWatch will hold an extraordinary general meeting in Zurich on January 23, 2013. On the occasion of this extraordinary general meeting the two candidates Thomas Rühle and Patrick Schildknecht, representing a shareholder group, are up for election to the Board of Directors of LifeWatch AG as well as two other independent candidates. The hitherto acting members of the Board of Directors Gregory-Henry Volkart, Dr. Abraham Sartani and Jürg Stahl will step down from their functions. Furthermore the still pending discharge for fiscal year 2011 shall be granted to the members of the Board of Directors and to the members of the Executive Board. The Company will issue a detailed invitation for this extraordinary general meeting of shareholders in mid-December 2012.

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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](http://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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