

Press release



June 28, 2012

Rundbuckstrasse 6
CH – 8212 Neuhausen am Rheinfall / Switzerland
www.lifewatch.com

Annual General Meeting of LifeWatch AG

- **Discharge to Board of Directors and Management not granted for FFY 2011**
- **Dr. Yacov Geva, Urs Wettstein, Dr. Abraham Sartani, Gregory Henry Volkart and Jürg Stahl re-elected as members of the Board of Directors for a one-year term of office**
- **No candidate was available under motion 5 for election of one new member of the Board of Directors**

Neuhausen am Rheinfall / Switzerland – The shareholders of LifeWatch AG approved at today's Annual General Meeting in Zurich all proposals of the Board of Directors except of the motion 3 "Granting of discharge to the members of the Board of Directors and members of the Executive Board".

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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.

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