



Press Release

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CH – 8212 Neuhausen am Rheinfall / Switzerland
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The Board of Directors of LifeWatch rejects the demands put forth by a shareholder group and maintains its offer for one seat on the Board

Neuhausen am Rheinfall / Switzerland – The Board of Directors of LifeWatch AG (SIX Swiss Exchange: LIFE) rejects demands put forth by a shareholder group to elect three new members and to not re-elect three current members. This would de facto lead to a change in control of the company. The Board confirms that the dispatch of the invitation and its agenda are in line with the Articles of the Company and the applicable Swiss corporate law.

The Board has carefully analyzed the letter of the group of shareholders dated 29 May 2012 and decided not to change the invitation dispatched for the AGM as all motions are in line with the Articles of the Company and the applicable Swiss law.

According to the motions of the AGM a new member can be elected to the Board of Directors. The Board still expects to receive background information on the Candidates proposed for this motion that will show their willingness to accept the legal and regulatory framework. Following a proper assessment of these candidates by the Board, Shareholders will receive a proposal in connection with the motion regarding the election of one new Board member.

The Board will not be present at an information event organised by the group of shareholders as it violates the equal treatment of all shareholders and for regulatory reasons. Shareholders of LifeWatch AG will be informed directly and in due time.

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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 has subsidiaries in the United States, the Netherlands, Japan, the United Kingdom, Switzerland and Israel. LifeWatch AG is the parent company of LifeWatch Ser-

vices Inc., a leading US-based cardiac monitoring service provider, and manufacturer of telecardiology products. LifeWatch is also introducing a new program for Home Sleep Testing of Obstructive Sleep Apnea (OSA) patients under the brand name NiteWatch. For additional information, please visit www.lifewatch.com.

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