



LifeWatch publishes invitation to an Extraordinary General Meeting

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Zug/Switzerland – LifeWatch AG (SIX Swiss Exchange: LIFE), a leading developer and provider of medical solutions and remote diagnostic monitoring services in the digital health market, is publishing an invitation to an Extraordinary General Meeting convened in Zurich on July 21, 2017.

In light of the successful public tender offer from BioTelemetry Inc. (NASDAQ: BEAT) the entire Board of Directors of LifeWatch is resigning as of July 21, 2017. In the invitation, the Board of Directors recommends to the shareholders of LifeWatch to establish a new Board of Directors with the following personalities:

- As President: Kirk Gorman, Chairman of the Board of Directors of BioTelemetry
- As a member: Joseph Capper, CEO of BioTelemetry
- As a member: Dr. Stephan Rietiker, CEO of LifeWatch

In addition, the Board of Directors proposes the creation of additional conditional capital of up to 50'000 shares with a par value of CHF 65'000 as part of compensation programs for the Board of Directors, management, employees and consultants.

Further information on the Extraordinary General Meeting of the Company can be found on the website at <https://www.lifewatch.com/Investor-Relations/Annual-General-Meeting.html>

About LifeWatch AG

LifeWatch AG, headquartered in Zug and listed on SIX Swiss Exchange (LIFE), Switzerland, is a leading healthcare technology and solution company, specializing in advanced digital health systems and wireless remote diagnostic patient monitoring services. LifeWatch's services provide physicians with critical information to determine appropriate treatment and thereby improve patient outcomes. LifeWatch AG has operative subsidiaries in the United States, in Switzerland, Israel and Turkey, and is the parent company of LifeWatch Services Inc., LifeWatch Technologies, Ltd. and LifeWatch Turkey Holding AG (joint venture). LifeWatch Services, Inc. is a leading U.S.-based provider of cardiac monitoring services. LifeWatch Technologies Ltd., based in Israel, is a leading manufacturer of digital health products. LifeWatch Sağlık Hizmetlerine A.S. is the operative Turkish subsidiary of LifeWatch Turkey Holding AG and provider of mobile cardiac telemetry services in Turkey. For additional information, please visit www.lifewatch.com.

Sign up for customized e-mail alerts and documentation requests at <https://www.lifewatch.com/Investor-Relations/Alert-Service.html>

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