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## **LifeWatch accepts offer from back-stop investor for ordinary capital increase**

Zug/Switzerland, April 14, 2016 – LifeWatch AG (SIX Swiss Exchange: LIFE), a leading developer and provider of medical solutions and remote diagnostic monitoring services to the digital health market announces that a back-stop investor, Aegis Victoria SA, has provided a guarantee to purchase any shares remaining unsubscribed in the ordinary capital increase being proposed to the shareholders at the Annual General Meeting of April 15, 2016. The proposed ordinary capital increase will involve subscription rights being granted to all shareholders.

The offer also includes changes to the proposed candidates under the agenda item “Elections” at the Annual General Meeting including the expansion of the Board of Directors to six members. These changes are detailed below:

The previously proposed candidates, Dr. Didier Hoch and John Doulis, have withdrawn their candidature and the Board of Directors now recommends Antoine Kohler, Antoine Hubert and Robert Bider as Board Candidates, in addition to the previously proposed Patrick Schildknecht, Thomas Ruehle and Raymond W. Cohen. The Board of Directors also proposes that Robert Bider be elected as Chairman of the Board. Furthermore, in addition to Thomas Ruehle, the Board of Directors recommends Antoine Hubert and Raymond W. Cohen as members of the Compensation Committee replacing John Doulis and Dr. Didier Hoch.

## About LifeWatch AG

LifeWatch AG, headquartered in Zug and listed on SIX Swiss Exchange (LIFE), Switzerland, is a leading healthcare technology and solutions' 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 and in Israel, and is the parent company of LifeWatch Services Inc., and LifeWatch Technologies, Ltd. LifeWatch Services, Inc. is a leading U.S.-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. For additional information, please visit **[www.lifewatch.com](http://www.lifewatch.com)**.

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