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LifeWatch: Annual General Meeting approves ordinary capital increase

Zug/Switzerland, April 15, 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, reports that today's Ordinary Annual General Meeting approved the ordinary capital increase proposed by the Board of Directors. 66 shareholders attended the meeting in Zurich and in total 7,935,163 votes or 58.85% of the share capital were represented. The outcomes of the motions are summarized below:

- Approval of the Annual Report 2015 and the allocation of the balance sheet result 2015.
- Discharge for fiscal year 2015 was granted to Patrick Schildknecht, Thomas Rühle, Antoine Hubert, Dr. Stephan Rietiker, Mike Turchi, Stephanie Kravetz, Dominik Aronsky, Stefan Vogt und Yair Tal.
- Elections to the Board of Directors until next Ordinary Annual General Meeting 2017
 - Elected: Patrick Schildknecht, Thomas Rühle, Raymond W. Cohen, Antoine Hubert, Robert Bider, Antoine Kohler and Jinsheng Dong, the latter as representative of Himalaya TMT Fonds and as recommended by the Board of Directors
 - Chairman of the Board of Directors: Robert Bider
- Elected as members of the Compensation Committee: Thomas Rühle, Antoine Hubert, Raymond W. Cohen
- The Annual General Meeting did approve the proposed amendments to the Articles of Incorporation
 - Ordinary Increase of the Share Capital by a maximum of CHF 6,500,000
 - Amendment of Article 3^{bis} para. 1: This motion has been changed by the Board of Directors to an amount of CHF 0.00 which was approved by a majority of shareholders.
- The Annual General Meeting did not approve the agenda item 9.1, total compensation for the Board of Directors for the financial year 2015.
- The Annual General Meeting did approve the total compensation for the Board of Directors for the financial years 2016 and 2017.
- The Annual General Meeting approved the proposed variable compensation for the financial year 2015 and the fixed compensation to the Executive Management Team for the financial year 2017.
- Election of the independent proxy: Yves Endrass, Zurich
- Election of the statutory auditors: PricewaterhouseCoopers, Zurich

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**.

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