

## **BioTelemetry, Inc.**

### **Process For**

#### **Stockholder communications with the Board of Directors**

Stockholders of BioTelemetry, Inc. ("*BioTelemetry*") wishing to communicate with BioTelemetry's Board of Directors (the "*Board*") or an individual director may send a written communication to the Board or such director c/o BioTelemetry, Inc., 227 Washington Street, Suite 210, Conshohocken, PA 19428, Attn: Secretary. Each communication must set forth:

- the name and address of the BioTelemetry stockholder on whose behalf the communication is sent; and
- the number of BioTelemetry shares that are owned beneficially by such stockholder as of the date of the communication.

Each communication will be reviewed by BioTelemetry's Secretary to determine whether it is appropriate for presentation to the Board or such director. Examples of inappropriate communications include advertisements, solicitations or hostile communication.

Communications determined by the Secretary to be appropriate for presentation to the Board or such director will be submitted to the Board or such director on a periodic basis.