

## **BioTelemetry, Inc.**

### **Policy Regarding Stockholder Recommendations of Director Nominees**

The Nominating and Corporate Governance Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of BioTelemetry, Inc. (“**BioTelemetry**”) will consider director candidates recommended by BioTelemetry stockholders. The Committee does not intend to alter the manner in which it evaluates a candidate for nomination to the Board based on whether or not the candidate was recommended by a BioTelemetry stockholder.

Stockholders who wish to recommend individuals for consideration by the Committee to become nominees for election to the Board at an annual meeting of stockholders must do so by delivering no later than the close of business on the 90th day nor earlier than the close of business on the 120th day prior to the first anniversary of the preceding year’s annual meeting a written recommendation to the Committee c/o BioTelemetry’s Secretary at 1000 Cedar Hollow Road, Malvern, PA 19335. Each submission must set forth:

- the name and address of the BioTelemetry Stockholder on whose behalf the submission is made;
- the number of BioTelemetry shares that are owned beneficially by such stockholder as of the date of the submission;
- the full name of the proposed candidate;
- a description of the proposed candidate’s business experience for at least the previous five years;
- complete biographical information for the proposed candidate; and
- a description of the proposed candidate’s qualifications as a director.

Each submission must be accompanied by the written consent of the proposed candidate to be named as a nominee and to serve as a director if elected.

