

**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 the individual director, to:

Board of Directors (or name of director)
c/o BioTelemetry, Inc.
Attn: Corporate Secretary
1000 Cedar Hollow Road
Malvern, PA 19355

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 communication.

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

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