

Policy Regarding Stockholder Recommendations of Director Nominees

The Nominating & 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 submit such recommendations in writing to our Corporate Secretary via certified mail, return receipt requested. The submission must be received by BioTelemetry 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 of stockholders.

The submission should be mailed to:

The Committee
c/o BioTelemetry, Inc.
Attn: Corporate Secretary
1000 Cedar Hollow Road
Malvern, PA 19355

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.