

Press release July 14, 2020

*Unofficial English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

## NOTICE OF EXTRAORDINARY GENERAL MEETING IN BRIGHTER AB (PUBL).

The shareholders of Brighter AB (publ) are hereby invited to attend the extraordinary general meeting on Friday 31 July 2020 at 10.00 a.m. at Brighter's offices on Borgarfjordsgatan 18 in Kista.

### Notice of attendance

Those wishing to attend the general meeting must

- be recorded in the share register maintained by Euroclear Sweden AB as of Saturday 25 July 2020 (please note that since the record date is a Saturday, the shareholder must be recorded in the share register no later than Friday July 24 2020); and,
- notify the company of their intention to participate in the general meeting no later than Monday 27 July 2020.

Notice of attendance shall be made in writing to [ir@brighter.se](mailto:ir@brighter.se) or to Brighter AB (publ), Borgarfjordsgatan 18, 164 40 Kista. On giving notice of attendance, the shareholder should state the shareholder's name, personal identity number or equivalent (corporate identity number), address and telephone number. The notice of attendance shall also contain information on the number of assistants (maximum two).

### Nominee-registered shares

To participate in the general meeting, those whose shares are registered in the name of a nominee must request their bank or broker to have their shares owner-registered in the share register. This registration may be made temporarily and must be in effect as of Friday 24 July 2020.

### Proxies

A shareholder who is represented by a proxy must issue a written proxy form dated by the shareholder. If the proxy is issued by a legal person, a certificate of registration or equivalent must be submitted evidencing the signatory powers of the person or persons having signed the proxy. The original signed proxy form and any certificate of registration should be sent to the company at the address above well ahead of the general meeting to facilitate a swift entry control at the meeting.

A proxy form is available on the company's website, [www.brighter.se](http://www.brighter.se), and will also be sent free of charge to shareholders who so requests and state their postal address or e-mail address.

### Proposal for agenda

1. Election of chair of the general meeting
2. Drawing up and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to approve the minutes
5. Determination of whether the general meeting was duly convened
6. Resolution on the number of directors
7. Resolution on fees to the directors
8. Election of directors
9. Closing of the general meeting

In accordance with the company's press release from 13 July 2020, the composition of the Board of Directors needs to be reviewed. Proposals for resolutions on the number of directors, fees to the





directors and election of directors will be published on the company's website as soon as possible, but no later than the day before the meeting.

#### Information at the general meeting

Shareholders are reminded of their right to request information from the board and the CEO at the meeting in accordance with Chapter 7 Section 32 of the Swedish Companies Act.

#### Processing of personal data

For information on how your personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Stockholm in July 2020

**Brighter AB (publ)**

*The Board of Directors*

For further information, please contact:

Investor Relations

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Certified Adviser

Brighter's Certified Adviser is Eminova Fondkommission AB, +46 (0)8 – 684 211 10, [adviser@eminova.se](mailto:adviser@eminova.se),

[www.eminova.se](http://www.eminova.se).

#### About Brighter AB (publ)

Brighter is a health-tech company from Sweden with a vision of a world where managing chronic diseases is no longer a struggle. We believe a data-centric approach is key to provide smarter care for chronic conditions. Our daily-care solutions facilitate the flow of real-life treatment data between chronic-disease patients, their loved ones and their care providers – improving quality of life, easing the burden on healthcare systems, and opening new opportunities for data-driven research. Brighter is certified under ISO 13485. In 2019 the company won the Swecare Rising Stars Award.

The Company's shares are listed on Nasdaq First North Growth Market/BRIG.

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<https://brighter.se/>



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