

The Extraordinary General Meeting will take a stand on a new proposal for the Chairman of the Board.

On July 28, Brighter's Nomination Committee presented a proposal for a new Board of Directors and Chairman of the Board of Brighter ahead of the Extraordinary General Meeting tomorrow, July 31 at 10.00. Shortly before the Extraordinary General Meeting, the former candidate for Chairman of the Board, Håkan Nyberg, has chosen to decline his nomination due to personal reasons. Therefore, a new proposal for the Chairman of the Board will be presented ahead of the Extraordinary General Meeting.

"Brighter is a very exciting company and it is a very strong new board that has been presented. The process has been extremely fast, and late ahead of the shareholder meeting, I have realized that for personal reasons I neither can nor should not take on this assignment right now. Of course, I should have given a better thought to my candidacy prior to this, and I apologize to the shareholders and to the company for the inconvenience that my resignation entails," says Håkan Nyberg.

The Nomination Committee is now working on being able to present a new candidate for the chairmanship ahead of the Extraordinary General Meeting.

"It is not an optimal situation for a candidate to rethink his decision so close to the shareholder meeting, but we have made the best out of the situation, and given the interest I am sure that we will manage in time to present a strong proposal for a new chairman or interim solution, says the chairman of the Nomination Committee Dennis Westermark.

More information will follow as soon as the Nomination Committee has completed its work.

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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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