

Bulletin from Extraordinary General Meeting in Brighter AB (publ).

At the Extraordinary General Meeting in Brighter AB (publ) on Friday November 20, 2020, the following resolutions were adopted. For detailed information about the resolutions we kindly refer to the Notice of the Extraordinary General Meeting, found [here](#).

The General Meeting resolved that the Board shall consist of four directors elected by the meeting, in accordance with the proposal in the Notice of the EGM.

The General Meeting resolved to elect Christer Trägårdh as new Director and Chair of the Board, in accordance with the proposal in the Notice of the EGM. Christer will assume his position on January 1 2021. Further information about Christer can be found in the [press release](#) published on 2 November 2020. With this reinforcement to the Board, Truls Sjöstedt will step down from his board assignment.

The General Meeting resolved on remuneration to the newly elected director in accordance with the proposal in the Notice of the EGM.

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, 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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