

## Brighter AB (publ) AGSM.

### **Brighter AB (publ) held its Annual General Shareholders Meeting on Wednesday, June 17, 2014 in Stockholm and passed the following resolutions:**

- To adopt the income statement and balance sheet.
- To dispose the financial result in accordance with the Board of Directors's recommendation in the annual report.
- The Directors of the Board and the CEO were discharged from liability for the fiscal year.
- To pay a fixed fee of two basic amounts (SEK 80 800 approx.) for each of the directors of the board and three base amount (SEK 122 400 approx.) for each of the deputy Chairman and the Chairman for the coming period up to the next AGSM.
- Auditors' fees are proposed to be paid as invoiced and approved.
- The AGSM re-elected Lars Flening, Gert Westergren, Afsaneh Ghatan Bauer, Sara Murby Forste and Petra Kaur-Ljungman and elected Jan Stålemark as Directors of the Board.
- Gert Westergren was re-elected Chairman of the Board.
- Sara Murby Forste was elected deputy Chairman of the Board.
- The AGSM decided to appoint the Registered Public Accountants PwC Sverige AB as auditor, with registered public accountant Magnus Lagerberg as the main responsible auditor, for the period until the end of the next AGSM.
- The Nomination Committee shall follow the principles previously adopted.
- Adopt the main shareholder's proposal on the issuance of warrants and approval of transfer of warrants to directors of the Company in accordance with the proposals in the Notice for the AGSM.
- Adopt the Board of Directors's proposal to issue warrants and approval of transfer of warrants to employees of and key individuals close the Company in accordance with the proposals in the Notice for the AGSM.
- To authorize the Board of Directors, up and until the next AGSM, to, on one or more occasions, issue shares with or without preferential rights for shareholders, within the limits of the Articles of Association, paid in cash, by set-off or in kind in accordance with the proposals in the Notice for the AGSM.

It was noted that all resolutions were passed unanimously.

Brighter AB (publ)  
The Board of Directors

### **About Brighter AB**

*By means of its intellectual property Brighter develops innovations for people who live with a medical*





*condition. We develop the tools that improve the situation and every day lives of individuals. Half of Sweden's 4.6 million households will be "connected" for home care or through mobile units within five years. Brighter's objective is to simplify, streamline and strengthen the relationship between patients and healthcare professionals through the development of innovations in the area of m-health - a market that already today - 2015 - is valued at SEK 120 Billion on a global basis.*

The Company's shares are listed on [NASDAQOMX First North/BRIG](#).

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## Certified Adviser

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