

OFFICIAL NOTIFICATION OF THE ANNUAL GENERAL MEETING

Brighter AB (publ) will hold its Annual General Meeting (AGM) on Wednesday, 17 June 2014, at 10:00 am, at the offices of Brighter AB, Noregatan 2 in Kista, Sweden. The meeting will take place in the auditorium at the ground floor of the same address.

RIGHT TO PARTICIPATE AND REGISTRATION

Those who wish to participate in the Meeting must:

- Be registered as a shareholder in the shareholder register maintained by Euroclear Sweden AB by Thursday, 11 June 2015, and
- Inform the company of their intent to participate in the Meeting by Friday, 12 June 2015 at the latest.

Registration of participation must be made in writing to – preferably – ir@brighter.se, or by mail to Brighter AB (publ), Noregatan 2, SE-164 32, Kista, Sweden. When registering, please state your name, personal identity number/corporate registration number, address and phone number.

Shareholders who are unable to personally attend the Meeting may exercise their rights at the Meeting through representatives who possess a written, signed and dated power of attorney letter. A power-of-attorney form will be provided upon request and will be available on the company's website, www.brighter.se, as of no later than three weeks prior to the Meeting, until the day before the Meeting. If the power of attorney was issued by a legal person, a copy of the proof of registration or equivalent form of authorisation for the legal person must be enclosed. To facilitate entry to the Meeting, power of attorney forms, proof of registration and other forms of authorisation should be submitted to the company at the aforementioned address by Friday, 12 June 2015 at the latest.

To be entitled to participate in the Meeting, shareholders whose shares are held by a trustee must, through their trustee, register the shares in their own name in the shareholder register maintained by Euroclear Sweden AB by Thursday, 11 June 2015. This registration can be temporary.

PROPOSED AGENDA

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting.
3. Preparation and approval of the list of shareholders entitled to vote at the Meeting.
4. Approval of the agenda.
5. Election of two officers to verify the minutes.
6. Determination of whether the Meeting has been duly convened.
7. Presentation of the annual report and the auditors' report for 2013.
8. Resolutions concerning:
 - a) the adoption of the income statement and balance sheet for 2013
 - b) dispositions concerning the company's profit or loss as shown in the balance sheet adopted by the Meeting
 - c) discharge of the Board members and the CEO from personal liability for their administration during 2013.

9. Revised articles of association
10. Resolution concerning the number of Board members and deputy Board members.
11. Determination of the fees to be paid to Board members.
12. Election of the Chairman of the Board, other members of the Board, and any deputy members.
13. Resolution concerning the number of auditors and deputy auditors.
14. Determination of the fees to be paid to the auditor.
15. Election of the auditor and any deputy auditors.
16. Resolution concerning the issuance of warrants, as well as the approval of the transfer of warrants to the company's Board members.
17. Resolution concerning the issuance of warrants, as well as the approval of the transfer of warrants to employees and key members of the company.
18. Resolution concerning the authorisation of an issuance.
19. Conclusion of the Meeting.

Stockholm, May 2015

Brighter AB (publ)

Board of Directors