

Press release December 23, 2020

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 25 January 2021 at 13:00 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 Friday 15 January 2021; and, notify the company of their intention to participate in the general meeting no later than Tuesday 19 January 2021.

Notice of attendance shall be made in writing to 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 procedure set forth above also applies to notice of any assistants who will assist the shareholder at the meeting (a maximum of two). See below for information on the processing of personal data.

Nominee-registered shares

In order to participate at the meeting, any shareholder who has their shares registered with a nominee must, through the auspices of the nominee, cause the shares to be registered in their own name so that the shareholder is registered in the shareholder register maintained by Euroclear Sweden AB on the record date 15 January 2021. Such registration may be temporary (so-called voting rights registration). Shareholders who wish to register the shares in their own name must, in accordance with the respective nominee's routines, request that the nominee make such voting rights registration. Voting rights registration that have been requested by shareholders at such a time that the registration has been completed by the relevant nominee no later than 19 January 2021 will be taken into account in the preparation of the share register.

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. The proxy form may not specify a longer validity period than five years from the date of issue. A proxy form will be available on the company's website, www.brighter.se.

Proposal for agenda

1. Election of chair of the general meeting
2. Drawing up and approval of the voting list



3. Election of one or two persons to approve the minutes
4. Approval of the agenda
5. Determination of whether the general meeting was duly convened
6. Resolution on amendment of the Articles of Association
7. Closing of the general meeting

Proposal

Item 6: Resolution on amendment of the Articles of Association

The company's Board of Directors proposes that the general meeting resolves to amend the Articles of Association in such a way that the limits for the company's share capital and the number of shares are increased as follows.

Current wording

§ 4 Share capital and number of shares

The share capital amounts to a minimum of SEK 3,825,456.60 and a maximum of SEK 15,301,826.40. The number of shares shall be a minimum of 76,509,132 and a maximum of 306,036,528.

Proposed new wording

§ 4 Share capital and number of shares

The share capital amounts to a minimum of SEK 10,000,000 and a maximum of SEK 40,000,000. The number of shares shall be a minimum of 200,000,000 and a maximum of 800,000,000.

The background to the Board's proposal is a desire to gain increased flexibility by increasing the scope of the issue authorization that the shareholders decided on at the 2020 Annual General 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>.

Stockholm in December 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,

www.eminova.se.



Brighter

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 are designed with a vision to facilitate the flow of real-life treatment data between chronic-disease patients, their loved ones and their care providers – aiming to improve 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. Follow us on:



<https://brighter.se/>



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