

STYRELSENS FÖR BRIGHTER AB (PUBL) REDOGÖRELSE ENLIGT 13 KAP 6 § OCH 14 KAP 8 § AKTIEBOLAGSLAGEN

Styrelsen för Brighter AB (publ), org. nr. 556736–8591 ("Brighter") avger härmed följande redogörelse enligt 13 kap. 6 § och 14 kap. 8 § aktiebolagslagen (2005:551).

Efter att årsredovisning lämnades för räkenskapsåret 2020 har följande händelser av väsentlig betydelse för Bolagets ställning inträffat:

- Brighter genomför en riktad nyemission om 5 MSEK.
- Tidigare VD Henrik Norström och tidigare ordförande Truls Sjöstedt erhöll inte ansvarsfrihet för verksamhetsåret 2020 då bolaget placerat likvida medel motsvarande totalt 23 miljoner kronor i fem certifikat utställda av ett bolag som är verksamt inom finansbranschen. Brighter inleder därefter rättsliga åtgärder mot bolaget inom finansbranschen för betalning av dessa certifikat.
- Brighter genomför en riktad nyemission på 39,7 MSEK.
- Grundare ställer krav på Brighter AB för påstått aktielåneavtal.
- Brighters styrelse föreslår en företrädesemission på cirka 117 miljoner kronor samt upphandlar en kreditfacilitet om 80MSEK.

Stockholm den 23 november 2021

Brighter AB (publ)
Styrelsen

Signatursida följer



Christer Trägårdh

Christer Trägårdh



Habib Al-Assaad

Habib Al Assaad



Clas Lindbergson

Clas Lindbergson

Karin O'Connor

Karin O'Connor



Åsa Sjöblom Nordgren

Åsa Sjöblom Nordgren

Signature Certificate

Document name:

Styrelsens redogo relse_SWE_23 Nov 2021 (Kap13-6 and 14-8)











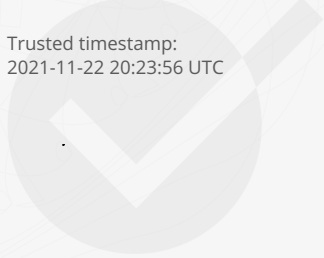
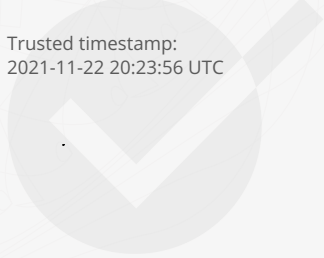
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c2a92a30d62b1ab825ba1485ccb1d8317c93eb05017deccf1caaa657f03d76

Signatories

 CL Clas Lindbergson Board Member Brighter AB (publ) Email: clas.lindbergson@brighter.se Device: Chrome 96.0 on Windows 10 (computer) IP number: 31.15.39.38 IP Location: Danderyd, Stockholm County, Sweden	 <p>Trusted timestamp: 2021-11-22 12:46:11 UTC</p> 
 HA Habib Al-Assaad Board Member Brighter AB (publ) Email: habib.al-assaad@brighter.se Device: Mobile Safari 15.0 on iOS 15.0 AP iPhone (smartphone) IP number: 86.97.101.195 IP Location: Dubai, Dubai, United Arab Emirates	 <p>Trusted timestamp: 2021-11-22 17:06:29 UTC</p> 
 CT Christer Trägårdh Chairman of the Board Brighter AB (publ) Email: christer.tragardh@brighter.se Device: Chrome 96.0 on Windows 10 (computer) IP number: 83.252.20.43 IP Location: Linköping, Östergötland County, Sweden	 <p>Trusted timestamp: 2021-11-22 20:15:38 UTC</p> 
 KO Karin O'Connor Board Member Brighter AB (publ) Email: karin.oconnor@brighter.se Device: Chrome 95.0 on Mac 10.14 (computer) IP number: 81.227.181.106 IP Location: Elloes, Västra Götaland County, Sweden	 <p>Trusted timestamp: 2021-11-22 20:23:56 UTC</p> 



Åsa Sjöblom Nordgren

Board Member

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Device: Mobile Safari 14.1 on iOS 14.8 AP iPhone (smartphone)

IP number: 72.134.70.255

IP Location: Del Mar, California, United States

Trusted timestamp:
2021-11-22 20:29:10 UTC

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Audit log

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Document was signed by Christer Trägårdh (christer.tragardh@brighter.se)
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Document was signed by Habib Al-Assaad (habib.al-assaad@brighter.se)
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2021-11-22 12:46:11 UTC Document was signed by Clas Lindbergson (clas.lindbergson@brighter.se)
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