

## **Brighter AB (publ) held its Annual General Shareholders Meeting on Tuesday, June 18, 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 (80 800 kr approx.) for each of the directors of the board and four base amount (161 600 kr approx.) for the Chairman for the coming period up to the next AGSM.
- Auditors' fees are proposed to be paid as invoiced.
- The AGSM re-elected Lars Flening and Gert Westergren and elected Afsaneh Ghatan Bauer, Sara Murby Forste and Petra Kaur-Ljungman as Directors of the Board.
- Gert Westergren was re-elected Chairman of the Board.
- The AGSM decided to appoint the Registered Public Accountants Ernst & Young AB as auditor, with registered public accountant Per Hedström as the main responsible auditor, for the period until the end of the next AGSM.
- Adopt principles for how the Nomination Committee shall be appointed for the AGSM 2015 and subsequent AGSMs in accordance with the proposal in the Notice for the AGSM.
- 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.



For further information, please contact:

Henrik Norström, COO Brighter AB (publ)

Telephone: +46 733 40 30 45

E-mail: [henrik.norstrom@brightercompany.com](mailto:henrik.norstrom@brightercompany.com)

Truls Sjöstedt, CEO Brighter AB (publ)

Telephone: +46 709 73 46 00

E-mail: [truls.sjostedt@brightercompany.com](mailto:truls.sjostedt@brightercompany.com)

**About Brighter AB (publ)**

*Brighter has, by means of its patented solution, developed a unique method for improving self-care of diabetes - a tool that facilitates a normal way of life for millions of diabetics worldwide. The company plans to launch the product in the second semester of 2014.*

*The Company's shares are listed on NASDAQ OMX First North. More information is available at [www.nasdaqomxnordic.com](http://www.nasdaqomxnordic.com). Pareto Securities is Brighter's Certified Adviser and liquidity provider.*

*For more information: [www.brightercompany.com](http://www.brightercompany.com)*

*Follow us on: [www.facebook.com/brightercompany](http://www.facebook.com/brightercompany)*