

NOTICE OF ANNUAL GENERAL MEETING 2019 IN LUXBRIGHT AB

Shareholders of Luxbright AB, 556910-9837, are invited to attend the Annual General Meeting on June 10th, 2019 at 17:00 at the Biotech Center conference room on level 5 located at the company's premises at Arvid Wallgrens Backe 20 in Gothenburg.

RIGHT TO PARTICIPATE AND REGISTRATION

Shareholders wishing to participate in the Annual General Meeting should be listed in the share register kept by the company as per the day of the meeting. Shareholders are encouraged to notify their presence (and any assistants) to the company by June 6, 2019, to the company's postal address or via e-mail finance@luxbright.com. The notification should include the name, personal/organizational number, address, telephone number, registered shareholding and, if applicable, information on representatives and assistants should be stated.

OMBUD

If shareholders are intended to be represented by a proxy, the proxy must be in writing, dated and signed by the shareholder. The authorization must be submitted in original form and must not be issued earlier than one year before the date of the meeting. If the power of attorney is issued by a legal person, the representative may also present the current registration certificate or equivalent authorization document for the legal person. To facilitate entry, a copy of the authorization and other authorization documents should be enclosed with the registration notification.

PROPOSED AGENDA

1. Opening of the meeting
2. Election of Chairman of the Meeting
3. Establishment and approval of the voting list
4. Election of one or two people to verify the minutes.
5. Determination of whether meeting has been duly convened.
6. Approve of proposed agenda
7. Presentation of the annual report and audit report
8. Decisions regarding:
 - a. Determination of the income statement and balance sheet
 - b. Disposals of the company's profit or loss according to the established balance sheet
 - c. Discharge from liability for the Board members and the CEO
9. Determination of the compensation for the Board and auditor
10. Election of:
 - a. Board members and any deputy board members
 - d. Auditor
11. Resolution on the change of company category and amendment of the articles of association
12. Authorization to decide on new share issue
13. Closure of the Meeting

AUTHORIZING TO DECIDE ON NEW SHARE ISSUE

The Board proposes that the Annual General Meeting authorizes the board of directors to decide on new issue of shares, warrants, employee stock options and / or convertible bonds on one or more occasions prior to the next Annual General Meeting, with or without deviation from the shareholders' preferential right. New issue may be made by cash payment and/or with or without a provision on non-payment, set-off or other conditions referred to in Chapter 13, Section 5, first paragraph, 6 of the Aktiebolagslagen (Companies Act). The authorization is intended for the Board to be able to broaden the ownership circle, acquire or enable the acquisition of working capital, increase the liquidity of the share, carry out acquisitions or acquire or enable the acquisition of capital require for company acquisitions.

INFORMATION AT THE MEETING

The Board of Directors and the CEO may, – if any shareholder so requests and if the Board is of the opinion that such information can be provided without causing significant harm to the Company's activities – provide information about the company's finances and about circumstances that could affect the assessment of matters dealt with at the meeting.

ACTIONS

The accounting documents and the audit report for the financial year 2018 and the Board's complete proposal will be available at the company. The documents are sent free of cost to the recipient by mail to the shareholders who request it and provide their postal address. The said documents will also be available at the meeting.

Gothenburg, May 2019

Luxbright AB

Board of Directors