| SEC Form 4 |  |
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| FO  | RM 4        | UNITED STA          | TES S                          |   |   |                   |                                    | GE C  | OMMIS  | SSION   |   |   |
|---|-------------|---------------------|--------------------------------|---|---|-------------------|------------------------------------|---|--|---|---|---|
|   |             |                     |                                | Washingt  | on, D.C                                 | 2054              | 49                                 |   |  | OMB APPROVAL  |   |   |
| Check this box if no longer subject<br>to Section 16. Form 4 or Form 5<br>obligations may continue. See |             |                     |                                | F CHANGES   | 5 IN E                                  | BEN               | NERS                               | Estimated av  |  | 3235-0287<br>den<br>0.5   |   |   |
| Instruction 1(  |             | File                | d pursua<br>or Se              | nt to Section 16(a) o<br>ction 30(h) of the Inv             | of the Se<br>vestmer                    | ecuriti<br>nt Con | es Exchange<br>npany Act of 1      | 34  |  | hours per response: 0   |   |   |
| 1. Name and Address of Reporting Person <sup>*</sup><br><u>HITCH JORDAN</u>                             |             |                     |                                | uer Name <b>and</b> Ticke<br><u>GHT HORIZ</u><br>JUTIONS IN | <u>ONS</u>                              | FÅI               | MILY                               |   | ationship of Report<br>k all applicable)<br>Director | 0 ()  | Issuer<br>Owner   |   |
| (Last)  | (First)     |                     |                                | <u>.</u>  |   | • ]               |                                    | Officer (give title below)                            | e Other<br>below                                     | (specify<br>)   |   |   |
| C/O BRIGHT<br>INC   | HORIZONS FA |                     | e of Earliest Transa<br>4/2021 | iction (N   | /lonth/                                 | Day/Year)         |                                    |   |  |   |   |   |
| 2 WELLS AV  | ENUE        | 4. If A             | mendment, Date of              | Origina   | l Filed                                 | I (Month/Day/     | 6. Indi<br>Line)                   | 6. Individual or Joint/Group Filing (Check Applicable |  |   |   |   |
| (Street)  |             |                     |                                |   |   |                   |                                    |   | X  | Form filed by O   | ne Reporting Pe   | son   |
| NEWTON  | MA          | 02459               |                                |   |   |                   |                                    |   |  | Form filed by M<br>Person   | ore than One Re   | porting   |
| (City)  | (State)     | (Zip)               |                                |   |   |                   |                                    |   |  |   |   |   |
|   |             | Table I - Non-Deriv | ative S                        | ecurities Acqu  | uired,                                  | Disp              | posed of,                          | or Ben  | eficially  | y Owned   |   |   |
| 1. Title of Security (Instr. 3) 2. Tran<br>Date<br>(Month   |             |                     | action<br>Day/Year)            | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code (Instr.<br>8) |                   | 4. Securities<br>Disposed Of<br>5) |   |  | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |             |                     |                                |   | Code                                    | v                 | Amount                             | (A) or<br>(D)   | Price  | Transaction(s)<br>(Instr. 3 and 4)  |   | (   |
| Common Stoc   | k           | 06/24               | /2021                          |   | A                                       |                   | 671                                | A   | (1)  | 6,418   | D   |   |
|   |             | Table II - Deriva   |                                |   |   |                   |                                    |   |  | Owned   |   |   |
|   |             | (e.g., p            | uts, ca                        | lls, warrants, o  | optior                                  | ıs, c             | onvertible                         | secui   | ities)   |   |   |   |

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Code ( | ransaction of<br>code (Instr. Der<br>) Sec<br>(A)<br>Dis<br>of ( |     | osed<br>)<br>1. 3, 4 | 6. Date Exerc<br>Expiration Da<br>(Month/Day/Y | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr.<br>3 and 4) |       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|---|---|--|---|--------|--|-----|----------------------|--|---|-------|---|--|--|--|--|
|   |   |  |   | Code   | v  | (A) | (D)                  | Date<br>Exercisable                            | Expiration<br>Date  | Title | Amount<br>or<br>Number<br>of<br>Shares              |  |  |  |  |

Explanation of Responses:

1. Each restricted stock unit is fully vested and represents the right to receive one share of common stock upon the earliest of the 5th anniversary of the grant, termination of service, and a change in control of the Company.

**Remarks:** 

/s/ John Casagrande, as attorney in fact for Jordan **Hitch** 

06/28/2021

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

BRIGHT HORIZONS FAMILY SOLUTIONS INC. POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Elizabeth Boland, John Casagrande, Stephen Dreier and Elizabeth Larcano, signing singly, as the undersigned's true and lawful attorney-infact to:

1. execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Bright Horizons Family Solutions Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Act"), and the rules thereunder;

2. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

3.take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-infact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-infact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all the acts such attorney-in-fact shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that each of the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, is not assuming any of the undersigned's responsibilities to comply with Section 16 of the Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to each of the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date set below.

Signed: /s/ Jordan Hitch

Jordan Hitch

Date June 13, 2018