FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

<i>N</i> ashington, D	.C. 20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

## OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     Casagrande John Guy						2. Issuer Name and Ticker or Trading Symbol BRIGHT HORIZONS FAMILY SOLUTIONS INC. [ BFAM ]									tionship of Reporting all applicable) Director Officer (give title		g Pers	10% Ow Other (s	/ner	
(Last) (First) (Middle) C/O BRIGHT HORIZONS FAMILY SOLUTIONS INC						3. Date of Earliest Transaction (Month/Day/Year) 02/25/2022								Λ	Gener		below)  d Secretar	y		
2 WELLS AVENUE  (Street)  NEWTON MA 02459					4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								Indiv ne) X	′					
(City)	(S	tate)	(Zip)																	
		Tab	le I - N	on-Deri	ivativ	e Sec	curities	s Ac	quire	d, Di	sposed o	f, or Be	neficia	ally (	Owned					
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day					Execution Date,			3. Transa Code ( 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 at			Beneficia		es ally Following	Form (D) o	n: Direct or Indirect ostr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
		Code	v	Amount				(A) or (D)	Price	Transac (Instr. 3		tion(s)			insu. 4)					
Common	Stock			02/25	/2022				A		990	A	\$64.40	)5 <sup>(1)</sup>	11,	,471	D			
Common	Stock														1	00		I .	By Child	
Common	Stock											100 I By Chi						By Child		
		-	Table II						,		posed of, convertil			•	wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	n Date,	4. Transa Code ( 8)				6. Date Exerc Expiration Da (Month/Day/Y		ate	7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		De Se	s. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amour or Numbe of Shares	r						
Option to Purchase Common Stock	\$128.81	02/25/2022			A		10,146		(2)		02/25/2029	Common Stock	10,14	6	\$0.00	10,146	6	D		

## **Explanation of Responses:**

- 1. This grant represents restricted stock that vest 100% on February 25, 2025. The purchase price paid by the reporting person reflects 50% of the fair market value of the Companys common stock on the date of
- 2. This option is eligible to vest 60% of the underlying shares on February 25, 2025 and thereafter, as to the remaining 40% of underlying shares, in two equal annual installments beginning on February 25, 2026.

## Remarks:

/s/ Elizabeth Larcano, as attorney in fact for John G

03/01/2022

Casagrande

\*\* 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, Stephen Dreier and Elizabeth Larcano, signing singly, as the undersigned's true and lawful attorney-in- fact 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-in-fact, 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-in-fact 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/ John G. Casagrande January 6, 2020 John G. Casagrande

Date