

Press release from Emotra AB (publ)
Göteborg, December 19, 2013

Notice of extraordinary general meeting of shareholders in Emotra AB (publ)

Notice is hereby given that an extraordinary general meeting of shareholders in Emotra AB (publ), 556612-1579, will be held at 12 a.m. on Wednesday, January 8, 2014, at the restaurant John Scott's Pub, with the address 15 Kungsporsavenyn in Göteborg.

Right of Participation and Registration

Shareholders who wish to participate in the meeting must

- be registered in the shareholder ledger by Euroclear Sweden AB on December 31, 2013 (please note that the record date is New Year's Eve, which means that shareholders in the Company must be registered in the ledger by Monday, December 30, 2013 at the latest), and
- send a written notice to the Company of their intent to participate in the meeting. The notice must arrive at the Company no later than January 2, 2014 at the address Emotra AB, Göteborgsvägen 74, SE-433 63 Sävedalen. Shareholders may also register their intent to participate by telephone by calling +46-(0)708-25 45 47, or by sending an e-mail to claes@emotra.se. The registration notice must contain the shareholder's full name, personal or corporate ID number, number of shares in possession, address, daytime telephone number and, where appropriate, information about any deputies or counsel (2 at the most). Where appropriate, the registration notice must be accompanied by proxy letters, certificates of registration as well as other necessary credentials.

Beneficial Holders of Shares

To be eligible to participate in this meeting, any non-registered shareholder whose shares are registered in the name of a trustee, bank or other custodian must temporarily transfer registration of these shares to their own name with Euroclear Sweden AB. This transfer of registered ownership must be completed by Monday, December 30, 2013 at the latest, which means that shareholders who wish to carry out such a transfer must inform their trustee well in advance of this date.

Proxy, etc.

If a shareholder wishes to be represented by a proxy, this proxy must present a written, dated and signed proxy letter at the meeting. The proxy letter may not be more than one year old, unless the proxy letter states a longer duration (however, limited to five years). If the proxy letter has been issued by a legal entity, the proxy must also present a current certificate of registration or equivalent letter of authorisation for this legal entity. In order to facilitate admittance to the meeting, a copy of the proxy letter and any other letters of authorisation should be appended to the participation registration notice. Proxy forms are available on the Company's web site, www.emotra.se, and can be sent on request to shareholders who contact the Company and provide their address.

Number of Shares and Votes

At the moment of publication of this notice, there are 1,946,835 shares outstanding in the Company. The Company does not possess any own shares.

Suggested Agenda:

0. Opening of the meeting.

1. Election of a chairperson for the meeting.
2. Establishing a voting list.
3. Approval of the meeting agenda.
4. Appointment of two participants to check the minutes.
5. Approval that notice of the meeting was duly served.
6. Approval of the Board's proposal for a rights issue.
7. Closing of the meeting.

Summary of the proposal:

Approval of the Board's proposal for a rights issue (item 6)

The Board has asked the meeting to approve the Board's proposal to carry out a rights issue encompassing a maximum of 648,945 shares. Each outstanding share entitles the owner to one subscription right. The purchase of one new share requires three subscription rights. If the share issue is fully subscribed, the Company's share capital will increase by 234 667,574352 SEK. The record day for establishing which shareholders are entitled to participate in this rights issue will be January 10, 2014. The share issue is also open to the general public. The price of each new share will be 15.00 SEK, fully paid in cash.

Shares can be subscribed during the period January 16 to January 30 2014 (inclusive). Share subscriptions through the exercising of preferential rights must be paid in cash at the time of purchase. Share subscriptions that are not made through the exercising of preferential rights will be recorded on a special subscription list. Such subscriptions must be fully paid no later than four business days after the subscriber has received confirmation of share allocation. The Board has the right to extend the subscription and payment periods. Payment of dividends for these new shares shall be on the dividend record date that occurs after the shares have been recorded in the shareholder ledger that is maintained by Euroclear Sweden AB.

In case all of the shares are not subscribed through preferential rights as described above, the Board, within the limits of the maximum issue value allowed, shall decide on the issue of shares to parties without preferential rights, as well as decide the allocation of shares among these parties.

New share subscriptions without preferential rights will be issued primarily to subscribers that have also subscribed to shares by exercising their preferential rights, regardless of whether or not the subscriber in question was a shareholder on the record date; also, in case these subscribers cannot be allotted their desired amount of shares, shares will be issued pro rata to the number of preferential rights that have been exercised for new share subscriptions, or, if this is not feasible, by drawing of lots.

Secondarily, new share subscriptions without preferential rights will be issued to other parties without preferential rights that have subscribed to shares, and in case these subscribers cannot be allotted their desired amount of shares, shares will be issued pro rata to the number of shares each party has expressed an interest in subscribing to, or, if this is not feasible, by drawing of lots.

Other

The Board's complete proposal for resolution, documents required per Chap.13, Section 6 of the Swedish Companies act, as well as proxy forms will be available from the Company's registered office, Göteborgsvägen 74 in Göteborg, as well as on the company's web site (www.emotra.se) at least two weeks before the extraordinary meeting and can be sent on request to shareholders who provide their mailing address.

Shareholders who participate in the meeting have the right to request information about the items on the agenda, as per Chap.7, Section 32 of the Swedish Companies act (2005:551).



Göteborg, December 2013

Emotra AB (publ)

THE BOARD OF DIRECTORS

***Emotra AB (publ)** has developed a method – EDOR – of detecting depressed patients who are at risk of committing suicide. In studies encompassing more than 1,000 patients, this method has shown a reliability of approximately 97%. In other words, Emotra's method can determine, with 97% certainty, if a person runs a significantly higher risk of suicide attempt, facilitating decisions about where special suicide prevention measures are needed. EDOR helps the right patients get the care they need.*