

Press release from Emotra AB (publ)
Göteborg, May 3, 2017

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 noon on Friday May 19, 2017 at the restaurant John Scott's Pub, at 15 Kungsporsavenyn in Göteborg, Sweden.

Right of Participation and Registration

Shareholders who wish to participate in the meeting must

- be registered in the shareholder ledger maintained by Euroclear Sweden AB by May 13, 2017 (please note that the record date is on a Saturday, which means that shareholders in the Company must be registered in the ledger by Friday, May 12, 2017 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 Monday May 15, 2017 at the address Emotra AB, Göteborgsvägen 74, SE-433 63 Sävedalen. Shareholders may also register their intent to participate by telephone by calling +46 708 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 in the ledger maintained by Euroclear Sweden AB. This transfer of registered ownership must be completed by Friday May 12, 2017 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

If a shareholder wishes to be represented by a proxy, this proxy must present a written and dated proxy letter, signed by the shareholder, 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 9,517,860 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. Election of one or two persons to verify the minutes.
5. Approval that notice of the meeting was duly served.
6. Resolution on granting the Board authority to decide on a new share issue with right of priority.
7. Close of meeting.

Summary of the proposal:

Resolution on granting the Board authority to decide on a new share issue with right of priority (item 6)

The Board proposes that the Meeting resolves to authorise the Board to issue new shares, on one or more occasions up until the next AGM, without deviation from the shareholders' right of priority.

The number of shares issued under the authorisation shall correspond to a maximum amount of 20 MSEK (SEK 20,000,000 in total issue proceeds).

The shares will be issued at a market-equivalent price, minus a market-rate issue rebate, when appropriate, and payment can, in addition to cash, be made in kind or as otherwise conditioned.

The goal of any new share issue that is decided based on the granted authority shall be to reinforce the Company's working capital to finance the market launch of the Company's method EDOR®.

Other

The Board's complete proposal for resolution as well as proxy forms will be available from the Company's registered office at 74 Göteborgsvägen in Sävedalen, Sweden, as well as on the company's web site (www.emotra.se) at least two weeks before the extraordinary meeting and can, on request, be sent by post to shareholders who provide their address.

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

Sävedalen, May 2017

Emotra AB (publ)

THE BOARD OF DIRECTORS

For further information about the Company, please contact:

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E-mail: claes@emotra.se

Emotra AB (publ) is a medical technology company that carries out research, development, clinical studies and marketing in the area of suicide prevention. The Company's method, EDOR®, is a proprietary, objective and quantitative diagnostic, psychophysiological test for detecting hyporeactivity in patients suffering from depression. During the test, the patient listens to a series of audio signals. The patient's response, in the form of very small changes in dermal electric conductivity, is measured and analysed. This extremely sensitive and specific test of suicidal risk has been developed as the result of research.

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