

Press release from Emotra AB (publ)
Göteborg, April 29, 2014

The following decisions were made at Emotra AB's AGM on April 28, 2014

The income statement and balance sheet as well as the appropriation of the Company's profit/loss were approved.

The Board of Directors and Chief Executive Officer were released from liability.

The Board members Margit Ferm, Lars-Håkan Thorell, Claes Holmberg and Roy Jonebrant were re-elected.

Thomas Nilsson, chartered accountant of Ernst & Young AB, was re-elected as the Company's accountant. Markus Hellsten, chartered accountant of Ernst & Young AB, was re-elected as deputy accountant.

The remuneration to the Board of Directors was set at SEK 120,000, to be distributed among board members as the board sees fit.

Remuneration to the auditors shall be paid as per the approved invoice.

The meeting passed a resolution about a bonus share issue to achieve a fractional share value with two decimal places, from the current SEK 0.361614 to SEK 0.37.

Following this decision:

- The share capital is increased by SEK 21,768.302592 to a total of SEK 960,438.60
- No new shares are to be issued. The current number of shares outstanding is 2,595,780
- The increase in share capital is to be taken from the share premium reserve

For further information, please contact:

Claes Holmberg, CEO

Telephone: +46 708 25 45 47

E-mail: claes@emotra.se

Emotra AB is listed on AktieTorget, and the Company has developed a method – EDOR – of detecting depressed patients who are at risk of committing suicide. Altogether, more than 1,000 patients have been tested and followed up. EDOR has shown a reliability rate of up to 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.