



Press release from Emotra AB (publ)

Göteborg, April 2, 2015

Emotra's Annual Report 2014 available at the Company web site

The Annual Report for 2014 is now available at the Company's web site www.emotra.se and can also be ordered from the company by e-mail addressed to claes@emotra.se. The Annual General Meeting will be held at 5:00 PM on Monday, April 27, 2015, at the restaurant John Scott's Pub at 15, Kungsporsavägen in Göteborg.

Shareholders who wish to participate in the annual meeting must be recorded in the shareholders' register kept by Euroclear Sweden AB by Tuesday, April 21, 2015, and must also notify the Company no later than Thursday, April 23, 2015, either by letter addressed to Emotra AB, Göteborgsvägen 74, SE-433 63 Sävedalen, Sweden, by telephone at +46 708 25 45 47 or by e-mail to claes@emotra.se. When notifying the Company this should include details of name, number of shares held, personal identity number/corporate identity number, address, daytime telephone number, as well as details about any accompanying counsel.

Originals of any proxy letters, as well as certificate(s) of registration, must be sent to the Company by post to the above address well in advance of the meeting. Shareholders whose shares are held in the trust department of a bank or by a brokerage firm must have their shares temporarily re-registered in their own name well in advance of the annual meeting.

Proposed agenda

1. Election of a chairperson for the meeting
2. Establishment and approval of a voting list
3. Approval of the agenda
4. Election of one or more persons to verify the minutes
5. Approval that notice of the meeting was duly served
6. Presentation of the annual report and the auditor's report
7. Resolutions on the following:
 - a. Approval of the income statement and balance sheet
 - b. Appropriation of the Company's profit/loss in accordance with the approved balance sheet
 - c. Release from liability for the board of directors and chief executive officer
8. Determination of the number of board members and deputy members, as well as the number of accountants and deputy accountants.
9. Determination of the remuneration to be paid to the board members and accountants
10. Election of board members and an accountant or accountants
11. Close of meeting

For further information, please contact:

Claes Holmberg, CEO, telephone: +46 708 25 45 47, E-mail: claes@emotra.se