



Press release from Emotra AB (publ)

Göteborg, March 28, 2014

Notice of Emotra's Annual General Meeting

Notice is hereby given that the annual meeting of shareholders in Emotra AB (publ) will be held at 5:00 PM on April 28, 2014, at the **restaurant John Scott's Pub, with the address Kungsportsavenyn 15 in Göteborg.**

Registration

Shareholders who wish to participate in the annual meeting must be registered in the shareholder ledger that is managed by Euroclear Sweden AB on Tuesday, April 22, 2014, as well as register their intent to participate to the Company at the following address: 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 no later than Thursday, April 24, 2014. When registering, please provide the following information: 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 mail at the above address. 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 of a voting list
3. Election of one or more persons to verify the minutes
4. Approval that notice of the meeting was duly served
5. Approval of the agenda
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 remuneration to be paid to the board members and accountants
9. Election of a board of directors and, where appropriate, accountants
10. Resolution on a bonus share issue
11. Close of meeting

Proposals for resolution

Resolution on appropriation of profit/loss (item 7b)

The board of directors proposes the following appropriation of funds:

Share premium account of SEK 3,422,856, loss carried forward of SEK -1,475,125 as well as this year's loss of SEK -1,414,020, in total SEK 533,711, be carried forward to the new balance sheet.

Furthermore, the board proposes that no dividends be paid out.

Resolution on remuneration to the board members and accountants (item 8)

The board proposes remuneration to the board to the amount of SEK 120,000, to be distributed among board members as the board sees fit. The board proposes remuneration to the auditor as per the approved invoice.

Election of board members and accountants (item 9)

The re-election of Lars-Håkan Thorell, Margit Ferm, Claes Holmberg and Roy Jonebrant as board members until next year's annual meeting is proposed. The board proposes the renewed appointment of chartered accountant Tomas Nilsson as auditor.

Resolution on bonus share issue (item 10)

The board proposes that the annual meeting pass 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.

Proposal for resolution:

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

Documents prepared for the meeting

The Company's annual financial statement for the fiscal year 2013, as well as other documents required for the annual meeting, are available from the Company's web site (www.emotra.se) and are also provided upon request by the Company (see address above) from Monday, April 7, 2014.

The shareholders are hereby informed of their right, in accordance with the Companies act, to request information at the annual meeting about circumstances that could affect

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.

the judgement of an item on the agenda, as well as any circumstances that could affect the judgement of the Company's financial standing.

Göteborg, March 2014
EMOTRA AB

Board of Directors

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