

Press release from Emotra AB (publ)  
Göteborg, January 15, 2015

## **Notice of extraordinary general meeting of shareholders in Emotra AB**

Notice of Extraordinary General Meeting of shareholders in Emotra AB is hereby given, to be held at 1 p.m. on Friday, February 13, 2015 at the Company office at Göteborgsvägen 74, SE-433 63 Sävedalen, Sweden.

### **Right of Participation and Registration**

Shareholders who wish to attend must be entered on the shareholders' register maintained by Euroclear Sweden AB by Friday, February 6, 2015, and must also register their intent to participate no later than Tuesday, February 10, 2015, either by a written notice sent by ordinary post to: Emotra AB, Göteborgsvägen 74, SE-433 63 Sävedalen, Sweden, or by telephone +46 708 25 45 47 or by e-mail to [claes@emotra.se](mailto:claes@emotra.se). The registration notice must contain the shareholder's name, number of shares held, personal or corporate ID number, address, daytime telephone number and information about any assistants or counsel.

A proxy, in the original, accompanied by a registration certificate should be sent, well in advance, by ordinary post to the Company's address given above. To be eligible to participate, shareholders 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 well in advance of the meeting.

### **Proposed agenda**

1. Opening of the meeting
2. Election of a chairperson for the meeting
3. Establishing a voting list.
4. Approval of the meeting agenda
5. Election of one or two persons to verify the minutes
6. Approval that notice of the meeting was duly served
7. Decision on share split
8. Close of meeting

### **Proposal for decision**

#### ***Decision on share split, 1:2***

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*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 Board proposes that the meeting decide in favour of a split of the share, turning one old share into two new shares. The purpose is to increase the number of shares in the Company in order to facilitate further trade in this share.

### **Important dates**

February 20 Final day for trading in non-split shares  
February 23 First day for trading in split shares  
February 24 Record date for the split  
February 26 Split shares entered in the Euroclear system

### **Number of shares before and after the split**

Number of shares before the split: 2,595,780 shares  
Number of shares after the split: 5,191,560 shares

Göteborg in January, 2015  
Emotra AB (publ)  
*Board of Directors*

### **For further information, please contact:**

*Claes Holmberg, CEO*  
*Telephone: +46 708 25 45 47*  
*E-mail: [claes@emotra.se](mailto:claes@emotra.se)*

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