



Press release from Emotra AB (publ)
Göteborg, April 18, 2018

Documents for the Annual General Meeting now available

Emotra AB (publ) ("Emotra") today announces that the Company's Annual Report for the financial year 2017, as well as other documents required for the Annual General Meeting are available from the Company's web site (www.emotra.se) as of today, and are also provided upon request by the Company (see address below).

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

Direct link to the documents: <http://emotra.se/sv/investors/documents/shareholders-meeting/>

Emotra's AGM

The Annual General Meeting of shareholders in Emotra AB (publ) will be held at 11:00 am on Wednesday May 9, 2018, at the **restaurant John Scott's Pub at 15, Kungsportsavenyn in Göteborg, Sweden.**

Registration

Shareholders who wish to participate in the meeting must

- be registered in the share register maintained by Euroclear Sweden AB by Thursday May 3, 2018 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 7, 2018 at the address Emotra AB, Göteborgsvägen 74, SE-433 63 Sävedalen, Sweden. 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 held, 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.

Sävedalen, April 2018

Emotra AB (publ)
THE BOARD OF DIRECTORS

For further information about Emotra, please contact:

Claes Holmberg, CEO
Telephone: +46 708 25 45 47
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.*