



Press release from Emotra AB (publ)
Göteborg, April 24, 2019

Documents for the Annual General Meeting now available

Emotra AB (publ) ("Emotra") today announces that the Company's Annual Report for the financial year 2018, 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 assessment of an item on the agenda, as well as any circumstances that could affect the assessment 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 a.m. on Wednesday May 15, 2019, at the restaurant John Scott's Pub at 15, Kungsporsavenyn 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 9, 2019 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 13, 2019, at the address Emotra AB, Göteborgsvägen 88, SE-433 63 Sävedalen, Sweden. Shareholders may also register their intent to participate by telephone by calling +46 732 34 41 93, or by sending an e-mail to daniel@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 2019

EMOTRA AB (publ)
THE BOARD OF DIRECTORS

For further information about Emotra, please contact:

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Emotra AB (publ) is a medical technology company that carries out research, development, clinical studies and marketing in the area of mental health. The Company's method, EDOR[®], is a proprietary and objective psychophysiological test for detecting if patients suffering from depression are hyporeactive.

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