



Press release from Emotra AB (publ)

Göteborg, March 27, 2015

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 27, 2015, 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 21, 2015, 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 23, 2015. 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 post to 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. 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

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 9,080,034, profit brought forward of SEK 365,703 and this year's loss of SEK -5,971,360, in total SEK 3,477,377, 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 9)

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 10)

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

Documents prepared for the meeting

The Company's annual financial statement for the fiscal year 2014, 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 Thursday, April 2, 2015.

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

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.

Göteborg, March, 2015
EMOTRA AB

Board of Directors

For further information, please contact:

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

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