

Press release

Malmö, May 3 2019

Press release from Doro AB's (publ) Annual General Meeting 2019

Doro AB's (publ) Annual General Meeting for 2019 was held Friday, May 3, 2019, at 14:00 CET at Scandic Anglajs in Stockholm. The following was resolved:

- to adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet for 2018;
- that no dividend should be distributed in accordance with the proposal from the board of directors;
- to grant discharge from liability for the members of the board of directors and the Managing Director for 2018;
- that the board of directors shall consist of five (5) members with no deputies;
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 600,000 for the chairman, SEK 350,000 for the vice chairman and SEK 250,000 for other members not employed by the company;
- to re-elect Henri Österlund, Josephine Salenstedt and Niklas Savander to members of the board until the time of the end of the next annual general meeting and to elect Lennart Jacobsen and Towa Jexmark as new members of the board until the time of the end of the next annual general meeting. Lennart Jacobsen was elected as chairman of the board;
- that fees to the auditors, for the period until the end of the next annual general meeting, shall be paid in accordance with invoicing approved by the company;
- to re-elect the auditing firm PricewaterhouseCoopers AB as auditors until the time of the end of the next annual general meeting. As the main responsible auditor Magnus Willfors, an authorised public accountant, will continue as the lead auditor;
- to adopt the nomination committee's proposal of principles for formation of nomination committee;
- to approve the board's proposal regarding authorisation to issue new shares;
- to approve the board's proposal regarding authorisation to resolve on a) acquisition of the company's own shares b) sale of the company's own shares;
- to approve the board's proposal regarding remuneration guidelines for the group management;

Complete motions pertaining to the annual general meeting's resolutions above are available on Doro's website, <https://corporate.doro.com/>



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About Doro

Doro develops telecom products and services for seniors to lead full and rich lives: to do things they want to do more easily as well as the things they thought they might never do. The global market-leader in senior mobile phone, Doro offers easy-to-use mobile phones and smartphones, mobile applications, fixed line telephony with loud and clear sound. Within Doro Group, Doro Care offers social care and telecare solutions for elder and disabled persons for independent and safe living in their own homes. Doro AB is a Swedish public company and its shares are quoted on the Nasdaq OMX Stockholm exchange, Nordic List, Small Companies. Net sales of SEK 1,906 million (EUR 186 million) were reported for 2018. www.doro.com

This information is information that Doro AB is obliged to make public pursuant to the Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out above, on May 3, 2019 at 16:30 CET.