

The Nomination Committee's proposal regarding number of directors of the board of directors, composition of the board of directors and chairman of the board of directors of Doro AB (publ)

Prior to the Annual General Meeting 2010 in Doro AB (publ), the nomination process has been conducted by a Nomination Committee consisting of Tedde Jeansson (Originat AB), Arne Bernroth (Nordea Bank) and the chairman of the board of directors, Bo Kastensson. Tedde Jeansson is the chairman of the Nomination Committee.

The Nomination Committee proposes the following to the Annual General Meeting 2010 in addition to what has been provided for in the notice convening the Annual General Meeting.

Number of directors of the board of directors: five directors with no deputy directors.

Directors of the board of directors: re-election of Bo Kastensson, Peter Blom, Karin Moberg, Jonas Mårtensson and Jérôme Arnaud.

Chairman of the board of directors: Bo Kastensson.

The Company has been informed that shareholders representing approximately 40 percent of the total number of votes in the Company will support the Nomination Committee's proposal of an unaltered board.

For further information, please contact:

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or CFO Annette Borén, +46 70 630 00 09.

This is information that Doro AB (publ) is required to publish in accordance with the Swedish Securities Markets Act and/or the Swedish Financial Trading Act. This information was submitted for publication on Tuesday, March 16, 2010 at 3 pm CET.

About Doro

Doro is a Swedish company focusing on the development, marketing and sales of telecom products specially adapted to the growing worldwide population of seniors. With over 35 years of experience in telecommunications, and sales in more than 30 countries on 5 continents. Doro is the world's leading brand for easy-to-use mobile phones. Doro created the Care Electronics category and in recent years our products have received several highly distinguished international design awards. The company had sales of SEK 493 m in 2009. Doro's shares are quoted on the OMX Nasdaq OMX Stockholm, Nordic list, Small companies. Read more about Doro at www.doro.com