



Press release

Lund, Sweden, August 21, 2014

Press release from Doro AB's Extraordinary General Meeting 2014

At Doro AB's (publ) extraordinary general meeting on August 21th 2014, the following was resolved:

- to adopt a warrant program comprising 26 members of the management and key employees whereby a maximum of 841,000 warrants are issued, each warrant entitling the holder to subscribe for one share in Doro AB during the period from and including 22 May 2017 up to and including 21 June 2017 at a subscription price corresponding to 135 per cent of the volume-weighted average price of the Doro share on NASDAQ OMX Stockholm during the period from and including 25 August 2014 up to and including 29 August 2014.

Complete motion pertaining to the extraordinary general meeting's resolution above is available on Doro's website, www.doro.se

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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 August 21, 2014 at 15:00 CEST.

About Doro

Doro AB is a Swedish public company formed in 1974. It released its pioneering 'easy-to-use' mobile phone in 2007 and today is the global market-leader within the category. Doro products and solutions are available in more than thirty countries spanning five continents. These include; mobile phones and smart devices, applications and software, fixed line telephony, telecare and mobile health solutions. Doro removes barriers to adoption of new technologies and holds numerous international awards in recognition of its product designs and innovations. Doro shares are quoted on the Nasdaq OMX Stockholm exchange, Nordic List, Small Companies. Net sales of SEK 1,142.5 million (EUR 128.9 million) were reported for 2013. www.doro.com