



**Press release**

Lund, Sweden, April 28, 2015

## **Press release from Doro AB's Annual General Meeting 2015**

**At Doro AB's (publ) annual general meeting on April 27<sup>th</sup> 2015, the following was resolved:**

- to adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet
- that the distributable assets, SEK 187,752,818.88, should be carried forward and that no dividend should be distributed
- to grant discharge from liability for the members of the board of directors and the Managing Director
- that the board of directors shall consist of seven (7) members
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 350 000 for the chairman and SEK 150 000 for other members not employed by the company
- to re-elect Bo Kastensson, Jérôme Arnaud, Jonas Mårtensson, Karin Moberg, Charlotta Falvin to members of the board until the time of the end of the next annual general meeting and to elect Lena Hofsberger and Henri Österlund as new members of the board until the time of the end of the next annual general meeting. Bo Kastensson was re-elected as chairman of the board
- to elect the auditing firm Ernst & Young AB as auditors until the time of the end of the next annual general meeting
- 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 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 acquisition 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, [www.doro.se](http://www.doro.se)

**For more information, please contact:**

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**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 Stockholm exchange, Nordic List, Small Companies. Net sales of SEK 1,277.1 million (EUR 135 million) were reported for 2014. [www.doro.com](http://www.doro.com)

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