



Press release

Lund, October 9, 2015

Doro AB's Nomination Committee for the 2016 Annual General Meeting

In accordance with the decision by Doro's Annual General Meeting (AGM) on 27 April 2015, the chairman of the board, Bo Kastensson, have been appointed member of the nomination committee. He has after consultation with the electorally major shareholders of the company as per 1 September, appointed three additional members who also represent the largest shareholders as per September 1:

Mark Shay, nominated by Accendo Capital
Bengt Belfrage, nominated by Nordea Fonder
Helmuth Schweiger, representing 5.4 % of the votes

The Nomination Committee will prepare proposals for the AGM in 2016, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for Board members, auditors, fees to the auditors and the tasks and composition of the Nomination Committee for the AGM in 2017.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to valberedning@doro.com.

About Doro

Doro develop 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 company holds numerous international awards in recognition of its product designs and innovations and is today global market leader in its category, telecom for seniors. Doro is a Swedish public company and its shares are quoted on the Nasdaq OMX Stockholm exchange, Nordic List, Small Companies. Net sales of SEK 1,277 million (EUR 135 million) were reported for 2014.
www.doro.com

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