



Press release

Lund, October 25, 2016

Doro AB's Nomination Committee for the 2017 Annual General Meeting

In accordance with the decision by Doro's Annual General Meeting (AGM) on 3 May 2016, the acting chairman of the board, Johan Andsjö, has summoned the Nomination Committee. After consultation with the major shareholders of the company as per 30 September, the committee consist of the following members who represent the three largest shareholders as per September 30:

- Mark Shay, nominated by Accendo Capital, also elected chairman of the nomination committee.
- Helen Fasth Gillstedt, nominated by Handelsbanken Fonder.
- Bengt Belfrage, nominated by Nordea Fonder.
- Johan Andsjö, acting chairman of the board is adjunct to the Nomination Committee.

The Nomination Committee will prepare proposals for the AGM in 2017, 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 2018.

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

For more information, please contact:

President and CEO Jérôme Arnaud, ir@doro.com

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 1,838 million (EUR 200 million) were reported for 2015. www.doro.com

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