

Bulletin from the Extraordinary General Meeting of DORO AB

At the Extraordinary General Meeting of DORO AB (“Doro”) on November 22, 2021, which was conducted solely by postal voting in accordance with temporary legislation, the following resolutions were made. All resolutions were in accordance with the submitted proposals, which are described in detail in the documents of the Extraordinary General Meeting, kept available on Doro's website, www.doro.com.

Resolution on distribution of all shares in Careium AB (publ)

The Extraordinary General Meeting of Doro resolved, in accordance with the Board’s proposal, to distribute all shares in the wholly owned subsidiary Careium AB (publ) (“**Careium**”) to the shareholders of Doro. All shares in Careium will be distributed in proportion to each individual shareholder's holding of shares in Doro on the record date of the distribution. For every (1) share in Doro, one (1) share in Careium is obtained. Shares held in treasury by Doro on the record date carry no entitlement to distribution. The Board of Directors was authorized to determine the record date for the dividend.

The shares in Careium are expected to be admitted to trading on Nasdaq First North Growth Market in early December 2021.

Determination of the number of members of the Board of Directors

It was resolved that the Board of Directors shall consist of three members elected by the General Meeting.

Determination of remuneration to the Board of Directors

It was resolved, in accordance with a resolution at Doro's Annual General Meeting 2021, that remuneration to the Board of Directors shall be distributed with an amount of SEK 600,000 to the chairman of the Board, with an amount of SEK 350,000 to the vice chairman of the Board and with an amount of SEK 250,000 each to the other members not employed by Doro. In addition, it was resolved that remuneration to the Audit Committee and the Compensation Committee shall amount to SEK 80,000 to the chairman of the Audit Committee, SEK 40,000 to a member of the Audit Committee, SEK 60,000 to the chairman of the Compensation Committee and SEK 30,000 to a member of the Compensation Committee.

Election of members of the Board and Chairman of the Board

The Extraordinary General Meeting resolved on re-election of the Board members Henri Österlund, Juha Mört och Victor Saeijs until the end of next Annual General Meeting. The Extraordinary General Meeting also resolved to elect Henri Österlund as the new chairman of the Board.

Lennart Jacobsen, Cecilia Ardström and Towa Jexmark, and the employee representative Mona Sahlberg, resign as members of the Board. The trade union Akademikerna has decided to appoint Fredrik Löthgren as their new employee representative.

For more information, please contact:

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About Doro

Doro is a technology company focused on seniors. We develop services and products for seniors to live independent, fulfilling lives. Our wide portfolio of security and care solutions digitally connect generations and provide solutions for independent living, both inside and outside the home. Doro is the market leader in social alarms in Sweden, Norway and the United Kingdom and the global market leader in mobile phones for seniors. Doro is a Swedish company with headquarters in Malmö and a sales operation in 27 countries. Doro's shares are quoted on the Nasdaq Stockholm. The company has approximately 1 080 employees and net sales of SEK 1,689 million (EUR 168.0 million) were reported for 2020. Read more about Doro on our website www.doro.com/corporate

Attachments

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