

# Press release from Doro AB's (publ) Annual General Meeting 2022

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Doro's Annual General Meeting (AGM) was held on 29 April 2022. In light of the extraordinary situation prevailing as a result of Covid-19, the AGM was conducted by advance postal vote, without physical attendance. The following was resolved:

- To adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet for 2021;
- to approve the remuneration report
- that no dividend should be distributed in accordance with the proposal from the board of directors;
- to grant discharge from liability for the members of the board of directors and the Managing Director for 2021;
- that the board of directors shall consist of four (4) members with no deputies;
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 550,000 for the chairman and SEK 300,000 for other members not employed by the company. Compensation for committee work will not be paid;
- to re-elect Henri Österlund, Juha Mört and Victor Saeijs as members of the board until the time of the end of the next annual general meeting and to elect Noora Jayasekara as new member of the board until the time of the end of the next annual general meeting. Henri Österlund was elected as chairman of the board;
- 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 re-elect the auditing firm PricewaterhouseCoopers AB as auditors until the time of the end of the next annual general meeting. As the main responsible auditor, PricewaterhouseCoopers AB intends to nominate Vicky Johansson, an authorised public accountant, as the lead auditor;
- 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 a) acquisition of the company's own shares b) sale 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, and a complete presentation of the members of the board will be available there <https://corporate.doro.com/>

**For more information, please contact:**

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## **About Doro**

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Doro is a leading technology brand for seniors developing consumer products and services to support an active and independent life. By using technology, Doro enable generations to connect digitally – both while at home and when out and about. Doro is a Swedish company listed on Stockholm Nasdaq Stock Exchange. The company is headquartered in Malmö and has sales operations in 27 countries. In 2021, Doro's Consumer operations had 116 employees and net sales amounted to SEK 1,040 million (EUR 102 million), making it the European market leader for senior specialized mobile phones. Read more about Doro on our website [www.doro.com/](http://www.doro.com/)

## **Attachments**

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