

Doro AB's nomination committee for the 2022 Annual General Meeting

In accordance with the decision by Doro's Annual General Meeting (AGM) on April 29, 2021 the chairman of the board, Lennart Jacobsen, has summoned the Nomination Committee. After consultation with the major shareholders of the company as per 30 September 2021, the committee consists of the following members:

- Mark Shay, nominated by Accendo Capital, also elected Chairman of the Nomination committee,
- Erik Durhan, Nordea Fonder,
- Peter Lindell, Rite Ventures,
- Lennart Jacobsen, Chairman of the Board, is adjunct to the Nomination committee.

The Nomination Committee will prepare proposals for the AGM in 2022, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for the Board members, auditors, fees to the auditors and the tasks and composition of the Nomination Committee for the AGM in 2023.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to valberedningen@doro.com. The last day to submit a proposal to the Nomination Committee is, March 17, 2022 (six weeks before the AGM on April 29, 2022)

For more information, please contact:

Mark Shay, Chairman of the Nomination Committee, +46 (0) 76 596 62 38, mark@accendofund.com

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

[Doro AB's nomination committee for the 2022 Annual General Meeting](#)