

# Press release from Doro AB's (publ) Annual General Meeting 2024

**Doro's Annual General Meeting (AGM) was held on 26 April 2024 10:30 at the Savoy hotel in Malmö**

At the annual general meeting, among other things, the following was decided:

- To adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet for 2023;
- that 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 2023;
- to approve the remuneration report;
- that the board of directors shall consist of five (5) 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;
- to re-elect, in accordance with the nomination committee's proposal, Juha Mört, Victor Saeijs and Noora Jayasekara as members of the board until the time of the end of the next annual general meeting. The election of new members Sebastian Ehrnrooth and Suzaan Sauerman was resolved. Juha Mört 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. The authorised public accountant Vicky Johansson will remain the lead auditor;
- to adopt the nomination committee's proposal of principles for formation of nomination committee;
- to approve the board's proposal for a decision on authorization regarding acquisition of own shares and authorization regarding transfer (items a and b);
- to approve the board's proposal for a decision on authorization regarding the new issue of shares;
- to approve the board's proposal for a decision on (a) long-term share-based incentive program and (b) authorization for the board to decide on the acquisition of own shares and decisions on the transfer of own shares as part of the long-term incentive program;
- to approve the board's proposal to amend the articles of association.

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 is available there [General meeting \(doro.com\)](https://www.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. Doro's technology enables 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 more than 20 countries. In 2023, Doro had 118 employees and net sales amounted to SEK 973.6 million (EUR 85 million), making it the European market leader for senior specialised mobile phones. Read more about Doro on our website [www.doro.com/](http://www.doro.com/)

## **Attachments**

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