Press release from Doro AB's Extraordinary General Meeting

An Extraordinary General Meeting in Doro AB (the "Company") was held on 31 October 2025 in Stockholm.

At the general meeting the following resolutions were passed:
· Board members Merete Haugli and Svenn Jarle Simonsen were discharged, and Tine Wollebekk and Kristin Hellebust were elected as new board members for the period until the end of the next Annual General Meeting. Finn Olav Elde was elected as chairman of the board.
· Board remuneration, for the period until the end of the next Annual General Meeting, shall be SEK 235,550 to the chairman of the board and SEK 141,320 each to the other two board members.
The notice for the meeting is available on Doro's website and the minutes from the meeting will be available no later than two weeks after the meeting.

For more information, please contact:

Kjetil Fennefoss, CEO, ir@doro.com

About Doro

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 2024, Doro had 119 employees and net sales amounted to SEK 882.3 million (EUR 77.3 million), making it the European market leader for senior specialised mobile phones. Read more about Doro on our website www.doro.com/

Attachments

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