

The Nomination Committee in Doro Dissolved

In light of Xplora Technologies AS ("Xplora") acquiring approximately 89% of the shares in Doro following its public takeover offer to Doro's shareholders, the nomination committee has been dissolved ahead of the 2025 Annual General Meeting.

Xplora has informed Doro's Board of Directors that they intend to present the proposals that would normally be the responsibility of the nomination committee at the Annual General Meeting on May 27, 2025.

Shareholders who wish to submit proposals on matters typically handled by the nomination committee can contact Xplora via email to Knut Stålen (knut.stalen@xplora.com).

Shareholders who wish to submit matters for discussion at the Annual General Meeting must do so no later than April 8, 2025 (seven weeks before the meeting). Such proposals can be sent by mail to Doro at Jörgen Kocksgatan 1B, 21120 Malmö or via email to agm@doro.com.

For more information, please contact:

Julian Read, President & CEO, +46 76 109 5598, 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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