

Doro AB's nomination committee for the 2023 Annual General Meeting

2022-10-25

In accordance with the decision by Doro's Annual General Meeting (AGM) on April 29, 2022, the chairman of the board Henri Österlund, has summoned the Nomination Committee. After consultation with the major shareholders of the company as per 18 October 2022, the committee consists of the following members:

- Mark Shay, representing Accendo Capital, appointed committee Chairman,
- Peter Lindell, representing Cidro Förvaltning and also on his own account
- Mats Hellström, representing Nordea Funds,
- Henri Österlund, Chairman of the Board, adjunct member of the nominating committee.

The Nomination Committee will prepare proposals for the AGM in 2023, 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 2024.

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 16, 2023 (six weeks before the AGM on April 28, 2023).

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 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/

Attachments

[Doro AB's nomination committee for the 2023 Annual General Meeting](#)