Doro AB´s nomination committee for the 2024 Annual General Meeting

In accordance with the decision by Doro´s Annual General Meeting (AGM) on April 28, 2023, the chairman of the board Henri Österlund, has summoned the Nomination Committee. After consultation with the major shareholders of the company as per 30 September 2023, 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 2024, 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 2025.

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 15, 2024 (six weeks before the AGM on April 26, 2024).

For more information, please contact:

Mark Shay, Chairman of the Nomination Committee, +46(0)765966238, 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. 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 27 countries. In 2022, Doro had 110 employees and net sales amounted to SEK 909.5 million (EUR 86 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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