

Press release from Doro AB's Extraordinary General Meeting

An Extraordinary General Meeting was held on 28 February 2025 in Stockholm.

At the general meeting the following was decided:

- That the number of board members shall be three without deputies.
- That board remuneration, for the period until the end of the next Annual General Meeting, shall be SEK 45,000 to the chairman of the board and SEK 37,500 each to the other board members.
- That the current board was discharged and that Merete Haugli, Finn Olav R. Elde and Svenn Jarle Simonsen were elected as new board members for the period until the end of the next Annual General Meeting. Svenn Jarle Simonsen was elected chairman of the board.

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:

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

[Press release from Doro AB's Extraordinary General Meeting](#)