

**Press release**

Lund, Sweden, February 24, 2009

## Ahead of Doro AB's Annual General Meeting

The Annual General Meeting of Doro AB will be held on Thursday, March 26, 2009 at 3 p.m. CET at the Scandic Star Hotel, Glimmervägen 5 in Lund, Sweden. The proposed agenda will be included in the formal notice of the Annual General Meeting, which will be published in The Official Swedish Gazette (*Post- och Inrikes Tidningar*) and Svenska Dagbladet on February 25, 2009.

Set out below is a summary of the matters that will be discussed at the Annual General Meeting.

### Board of Directors and Auditors

Shareholders representing approximately 40 percent of the votes in Doro AB intend to support the Nomination Committee's proposal to re-elect Tomas Persson, Bo Kastensson (Chairman), Jonas Mårtensson, Peter Blom and Jérôme Arnaud.

The auditor, Ernst & Young AB, with Ingvar Ganestam as the auditor in charge, and the company's deputy auditor Göran Neckmar, were elected at the 2007 Annual General Meeting for the period ending at the end of the 2011 Annual General Meeting.

### Dividend

The Board of Directors proposes that no dividend be paid for the 2008 financial year.

### Authorization to issue new shares

The Board of Directors proposes that the Annual General Meeting resolves to authorize the Board of Directors to, during the period until the next Annual General Meeting, at one or more occasions, decide on new share issues of not more than in aggregate 4,000,000 shares. The Board of Directors shall be authorized to decide that such shares issues shall be paid in cash and/or in accordance with chapter 13, Section 5, first paragraph, item 6 of the Swedish Companies Act (contribution in kind, set-off or other terms). The share issues may be carried out with or without deviation from the preferential rights of existing shareholders.

### Amendment to the Articles of Association

The Board of Directors proposes that the first paragraph of Section 9 of the Articles of Association be discarded and substituted by the following: *"Notice of a General Meeting shall be published in The Official Swedish Gazette (Post- och Inrikes Tidningar) as well as on the Company's website. At the time of the notice, an announcement informing that the notice has been issued shall be published in Svenska Dagbladet or, in the event of cancelled publication of the last-mentioned newspaper, Dagens Nyheter."* The Annual General Meeting's resolution to amend Section 9 as set out above shall be conditional upon that an amendment to the summons procedure for General Meetings in the Swedish Companies Act has entered into force, entailing that the proposed wording above is in conformity with the Swedish Companies Act.

### Participation in the Meeting

Notification of participation at the Annual General Meeting shall be submitted in writing via e-mail to [info@doro.com](mailto:info@doro.com), by mail to Doro AB, Magistratsvägen 10, SE-226 43 Lund, Sweden, by phone to +46 46 280 5050, or by fax to +46 46 280 5001. When notifying, please state full name, personal identification/corporate identity number, shareholding, phone number (daytime) and details of (a maximum of two) potential assistants.

To participate at the Annual General Meeting, shareholders must be registered in the share register maintained by Euroclear Sweden AB (formerly VPC AB), the Swedish Securities Register Center, as per Friday, March 20, 2009, as well as notify the company of their intention to participate no later than Friday 20 March, 2009, at 12 noon CET.

### Further information:

Please contact CEO Jérôme Arnaud, +46 46 280 50 60, or CFO Annette Borén, +46 46 280 50 62.

**About Doro** With over 30 years' experience in telephony Doro is today characterized by innovative and user-friendly consumer electronics products. The company develops, markets and sells a wide range of products in three business units: Home Electronics, Business Electronics and Care Electronics. The company's products are sold in more than 30 countries worldwide through a variety of retail outlets, including electronics stores, online stores and specialized channels. The company had sales of SEK 363 million in 2008. Doro's shares are quoted on the Stockholm Stock Exchange, Nordic list, Small companies. Read more about Doro at [www.doro.com](http://www.doro.com)