



Press release

Lund, Sweden, May 13, 2014

Press release from Doro AB's Annual General Meeting 2014

At Doro AB's (publ) annual general meeting on May 12th 2014, the following was resolved:

- to adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet
- to pay dividend of SEK 1.50 per share for the financial year 2013
- to grant discharge from liability for the members of the board of directors and the Managing Director
- that the board of directors shall consist of six (6) members
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 350 000 for the chairman and SEK 150 000 for other members not employed by the company
- to re-elect Bo Kastensson, Jérôme Arnaud, Jonas Mårtensson, Karin Moberg, Fredrik Hedlund and Charlotta Falvin to members of the board until the time of the end of the next annual general meeting. Bo Kastensson was re-elected as chairman of the board
- that fees to the auditors, for the period until the end of the next annual general meeting, shall be paid in accordance with invoicing approved by the company
- to adopt the nomination committee's proposal of principles for formation of nomination committee
- to approve the board's proposal regarding authorisation to issue new shares
- to approve the board's proposal regarding authorisation to resolve on acquisition of the company's own shares
- to approve the board's proposal regarding remuneration guidelines for the group management
- to adopt a warrant program comprising 26 members of the management and key employees whereby a maximum of 827,000 warrants are issued, each warrant entitling the holder to subscribe for one share in Doro AB during the period from and including 16 February 2017 up to and including 16 March 2017 at a subscription price corresponding to 125 per cent of the volume-weighted average price of the Doro share on NASDAQ OMX Stockholm during the period from and including 19 May 2014 up to and including 23 May 2014

Complete motions pertaining to the annual general meeting's resolutions above are available on Doro's website, www.doro.se

For more information, please contact:

President and CEO Jérôme Arnaud, +46 (0) 46 280 50 05

CFO Christian Lindholm, +46 (0) 46 280 50 06

This is information that Doro AB (publ) is required to publish in accordance with the Swedish Securities Markets Act and/or the Swedish Financial Trading Act. This information was submitted for publication on May 13, 2014 at 11.00 CEST.



About Doro

Doro AB is a Swedish public company formed in 1974. It released its pioneering 'easy-to-use' mobile phone in 2007 and today is the global market-leader within the category. Doro products and solutions are available in more than thirty countries spanning five continents. These include; mobile phones and smart devices, applications and software, fixed line telephony, telecare and mobile health solutions. Doro removes barriers to adoption of new technologies and holds numerous international awards in recognition of its product designs and innovations. Doro shares are quoted on the Nasdaq OMX Stockholm exchange, Nordic List, Small Companies. Net sales of SEK 1,142.5 million (EUR 128.9 million) were reported for 2013. www.doro.com