



Press release

Lund, Sweden, May 3, 2016

Press release from Doro AB's Annual General Meeting 2016

At Doro AB's (publ) annual general meeting on May 3 2016, the following was resolved:

- to adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet
- that the distributable assets, SEK 291,710,178, should be carried forward and that no dividend should be distributed
- 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 seven (7) members with no deputies
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 450,000 for the chairman and SEK 200,000 for other members not employed by the company
- to re-elect Jérôme Arnaud, Jonas Mårtensson, Karin Moberg, Lena Hofsberger and Henri Österlund to members of the board until the time of the end of the next annual general meeting and to elect Johan Andsjö and Magnus Mandersson as new members of the board until the time of the end of the next annual general meeting. Magnus Mandersson was elected as chairman of the board
- to re-elect the auditing firm Ernst & Young AB as auditors until the time of the end of the next annual general meeting
- 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

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

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About Doro

Doro develops telecom products and services for Seniors to lead full and rich lives: to do things they want to do more easily as well as the things they thought they might never do. The global market-leader in senior mobile phone, Doro offers easy-to-use mobile phones and smartphones, mobile applications, fixed line telephony with loud and clear sound. Within Doro Group, Doro Care offers social care and telecare solutions for elder and disabled persons for independent and safe living in their own homes. Doro AB is a Swedish public company and its shares are quoted on the Nasdaq OMX Stockholm exchange, Nordic List, Small Companies. Net sales of SEK 1,838 million (EUR 200 million) were reported for 2015. www.doro.com

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 3, 2016 at 17:00 CEST.