



**Press release**

Malmö, October 24, 2018

## **Doro AB's nomination committee for the 2018 Annual General Meeting**

In accordance with the decision by Doro's Annual General Meeting (AGM) on April 27, 2018, the chairman of the board, Johan Andsjö, has summoned the Nomination Committee. After consultation with the major shareholders of the company as per 30 September 2018, the committee consists of the following members:

- Mark Shay, nominated by Accendo Capital, also elected chairman of the nomination committee,
- Christoffer Häggblom, Rite Ventures,
- Erik Durhan, Nordea,
- Johan Andsjö, chairman of the board is adjunct to the Nomination Committee.

Lazard Freres Banque and Humle Kapitalförvaltning has declined participation in the Nomination Committee for the AGM 2019. The Nomination Committee will prepare proposals for the AGM in 2019, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for Board members, auditors, fees to the auditors and the tasks and composition of the Nomination Committee for the AGM in 2020.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to [valberedning@doro.com](mailto:valberedning@doro.com). The last day to submit a proposal to the Nomination Committee is March 22, 2019 (six weeks before the AGM on May 3, 2019).

**For more information, please contact:**

Robert Puskaric, President and CEO Doro Group, +46 (0)70 519 34 07, [ir@doro.com](mailto:ir@doro.com)

**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 1,924 million (EUR 200 million) were reported for 2017. [www.doro.com](http://www.doro.com)

This information is information that Doro AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, on October 24 2018, at 17.30 CET.