



**Press release**

Malmö, 17 October 2019

## **Doro AB´s nomination committee for the 2020 Annual General Meeting**

In accordance with the decision by Doro´s Annual General Meeting (AGM) on May 3, 2019 the chairman of the board, Lennart Jacobsen, has summoned the Nomination Committee. After consultation with the major shareholders of the company as per 30 September 2019, 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,
- Lennart Jacobsen, Chairman of the Board, is adjunct to the Nomination committee.

The Nomination Committee will prepare proposals for the AGM in 2020, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for the Board members, auditors, fees to the auditors and the tasks and composition of the Nomination Committee for the AGM in 2021.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to [valberedningen@doro.com](mailto:valberedningen@doro.com). The last day to submit a proposal to the Nomination Committee is March 12, 2020 (six weeks before the AGM on April 24, 2020)

**For more information, please contact:**

Mark Shay, Chairman of the Nomination Committee, +46 (0)76 596 62 38, [mark@accendofund.com](mailto:mark@accendofund.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 1,906 million (EUR 186 million) were reported for 2018. [www.doro.com](http://www.doro.com)