

Complete documentation for the AGM

Complete documentation for Doro's Annual General Meeting that will be held on Friday, April 24, 2020 are published.

All documentation for Doro AB's Annual General Meeting that will be held on Friday, April 24, 2020 are available at www.doro.com/corporate. The documents include:

- Annual Report
- [Notice of Annual General Meeting](#)
- Proxy form
- [The proposal from the Nomination Committee](#)
- [The boards proposal regarding authorisation to issue new shares](#)
- [The boards proposal regarding authorisation on acquisition of the company's own shares](#)
- [The boards proposal regarding authorisation to resolve on to sell of the company's own shares](#)
- [The boards proposal regarding remuneration guidelines for the group management](#)
- [The boards statement in accordance with chapter 19 Section 22 of the Swedish Companies Act](#)
- [The boards report of the remuneration committee's evaluation of the guidelines for remuneration to the group management](#)
- [Auditors' report of remuneration](#) (only in Swedish)

As a precautionary measure, Doro has decided to adjust the setup surrounding the planned Annual General Meeting (AGM) so that consideration is given to the attendees' health while upholding the opportunity for the shareholders to exercise their rights. Doro will therefore hold its Annual General Meeting 2020 in the simplest conceivable form.

For more information, please contact:

ir@doro.com

Attachments

[Complete documentation for the AGM](#)

[Doro ENG](#)