

## Doro's Annual General Meeting (AGM) was held on 27 May 2025 10:00 at Kanter Advokatbyrå in Stockholm.

At the annual general meeting, among other things, the following was decided:

- to adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet for 2024;
- that no dividend should be distributed in accordance with the proposal from the board of directors;
- to grant discharge from liability for the members of the board of directors and the Managing Director for 2024;
- to approve the remuneration report;
- that the board of directors shall consist of three (3) members with no deputies;
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 345,750 for the chairman and SEK 299,250 each for other members who are not employed by the company;
- to re-elect, in accordance with the nomination committee's proposal, current board members Merete Haugli, Finn Olav R. Elde and Sverre Jarle Simonsen, for the period until the next Annual General Meeting. Sverre Jarle Simonsen was elected 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 elect the auditing firm Öhrlings PricewaterhouseCoopers AB as auditors until the time of the end of the next annual general meeting. The authorised public accountant Vicky Johansson will remain the lead auditor;
- to adopt the nomination committee's proposal for the abolition of the nomination committee;
- to approve the board's proposal for a decision on authorization regarding acquisition of own shares and authorization regarding transfer (items a and b) and
- to approve the board's proposal for a decision on authorization regarding the new issue of shares.

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

**For more information, please contact:**

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### About Doro

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Doro is a leading technology brand for seniors developing consumer products and services to support an active and independent life. Doro's technology enables generations to connect digitally – both while at home and when out and about. Doro is a Swedish company listed on Stockholm Nasdaq Stock Exchange. The company is headquartered in Malmö and has sales operations in more than 20 countries. In 2024, Doro had 119 employees and net sales amounted to SEK 882.3 million (EUR 77.3 million), making it the European market leader for senior specialised mobile phones. Read more about Doro on our website [www.doro.com/](http://www.doro.com/)

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**Attachments**

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