

The nomination committee's in Doro AB (publ) motivated statement for the annual general meeting 2014

Background

In accordance with a resolution passed at the annual general meeting 2013, the chairman of the board Bo Kastensson was appointed member of the nomination committee and has, after consultation with the electorally major shareholders as per 1 September 2013 of the company, appointed two additional members.

The nomination committee consists of:

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| - Tedde Jeansson (chairman) | <i>Originat AB</i> |
| - Arne Bernroth | <i>Nordea Investment Funds</i> |
| - Bo Kastensson | |

The nomination committee has been assigned to present proposals for Doro AB's annual general meeting 2014 in the following matters:

- chairman of the annual general meeting 2014,
- number of members of the board,
- election of chairman of the board and other board members,
- remuneration to each of the members of the board and remuneration for committee work, and
- election of auditor and remuneration to the auditor.

The nomination committee's proposals

Chairman of the annual general meeting 2014

Bo Kastensson

Election of chairman of the board and other board members

The nomination committee has, from the chairman of the board, received a report on how the board of director's work has been carried out. The board of director's size and composition has been discussed in terms of *inter alia* experience and qualifications.

The nomination committee proposes that the number of board members elected by the general meeting shall be six with no deputies

The nomination committee proposes re-election of the following board members: Bo Kastensson, Jérôme Arnaud, Jonas Mårtensson, Karin Moberg, Charlotta Falvin and Fredrik Hedlund. Bo Kastensson is proposed to be re-elected as chairman of the board.

Particulars regarding the proposed board members are available at the company's website.

The proposal for the composition of the board of Doro AB meets the requirements for independence of directors with respect to the Swedish Code of Corporate Governance. All of the members of the board are considered independent in relation to the company's major shareholders. All of the members of the board, except for the CEO Jérôme Arnaud, are considered independent in relation to the company and the executive management. The nomination committee is of the opinion that the proposed composition of the board of directors with regard to the company's operations, phase of development, strategy and other relevant circumstances is appropriate and exhibits diversity and breadth of qualifications, experience, gender and background.

Remuneration to the board

The remuneration to the board of directors, until the time of the end of the next annual general meeting, is proposed to be in accordance with the following. The chairman receives SEK 350 000 and other members not employed by the company receives SEK 150 000 each.

Election of auditor and remuneration

Ernst & Young AB. It is proposed 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.

The nomination committee
April 2014