

Statement from the board of directors of Doro AB (publ) in accordance with Chapter 19 Section 22 of the Swedish Companies Act

The board of directors has examined the company's and the group's financial position and finds that the proposed authorisation from the shareholder Navibris AB to acquire own shares is justifiable considering the prudence rule in Chapter 17, Section 3, Paragraphs 2 and 3 of the Swedish Companies Act (Sw. *aktiebolagslagen (2005:551)*).

It is the opinion of the board of directors that the proposed authorisation to acquire own shares is justifiable having regard to the equity requirements posed by the nature and scope of and the risks associated with the company's and the group's operations. In this respect the proposed dividend of SEK 1.25 per share has been considered.

The board of directors
April 2013