

The board of directors' of DORO AB (publ) proposal regarding authorisation to resolve on acquisition of the company's own shares

The board of directors' of DORO AB (publ) proposes that the annual general meeting on 3 May 2016 resolves to authorise the board to decide on the acquisition of the company's own shares, where the following shall apply:

1. Acquisition of own shares shall exclusively take place on Nasdaq Stockholm.
2. The authorisation may be utilised on one or several occasions until the annual general meeting 2017.
3. Shares may be acquired to the extent that the company's holding of its own shares, on any occasion, does not exceed 10 % of the company's total shares.
4. Purchase orders may only be placed at a price equal to the valid buy rate, from time to time, on Nasdaq Stockholm.

The purpose of the proposed authorisation is to provide flexibility as regards the company's possibilities to distribute part of its retained earnings to the shareholders as well as to provide the board with a tool for optimising the company's capital structure, if that, at the time, is considered to be the best usage of the company's available cash.

The board of directors
March 2016