

**The Board of DORO AB (publ), corporate identity number 556161-9429 proposal  
regarding authorisation to issue new shares**

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The Board proposes that the Annual General Meeting decides to authorize the Board, on one or more occasions before the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, to decide on the issuance of new shares up to a total of not more than 10% of the total number of outstanding shares in the Company. The Company's restriction to at any time own no more than 10% of the total number of outstanding shares in the Company also applies to shares acquired by the Company through a possible new issuance.

The Board shall have the right to decide that the new issuance shall be made for cash payment and/or terms referred to in Chapter 13, Section 5, Paragraph 6 of the Swedish Companies Act (contribution in kind, set-off, or other terms). The purpose of the authorization is to provide the Board with flexibility in ensuring that the Company can efficiently raise capital for corporate and business acquisitions. The authorization shall also enable the Board to decide on directed issuances/placements to a potential buyer of an acquisition target or to a new investor.

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Malmö, March 2024

**Doro AB**

*The Board of Directors*