

The board of DORO AB's (publ), reg. no. 556161-9429, proposal regarding remuneration guidelines for the group management

The board of DORO AB (publ), reg. no. 556161-9429, proposes that the annual general meeting resolves to adopt remuneration guidelines in principal as follows.

Salaries and other terms of remuneration for the group management shall be on market terms. The total compensation shall be reviewed annually to ensure that it is market-based and competitive. When comparing, notice shall be taken of the position, the company's size, salary and the person's experience. In addition to a fixed base salary, the group management may also receive a variable remuneration (including also any bonus) that shall have a predetermined maximum level and be based on the outcome in relation to profit targets (and in certain cases other key ratios). The maximum cost, including social security contributions, for variable remuneration may not exceed the fixed base salary of the company's management. The total cost for fixed and variable remuneration shall each year be determined to an amount including all of the company's remuneration costs, which enables management to allocate parts of their fixed and variable remuneration to other benefits, such as pension benefits. The pension plans for the management shall mainly be a defined contribution pension scheme. In case of termination of employment by the company there may be a right to a severance pay, which in such case shall have a predetermined maximum amount. In case of termination of employment by the employee no severance pay shall be paid.

The board is entitled to deviate from its aforementioned guidelines where, in the board's opinion, the specific circumstances of a particular case so dictate. If the board makes deviations from the guidelines for remuneration to senior executives, this shall be reported at the next annual general meeting

Malmö, March 2019
DORO AB (publ)
The board of directors