



Press release

Proposal for new Board Members

Prior to the Annual General Meeting on 14 March, the company has been informed that shareholders representing 37% of the voting rights propose the following composition of the Board for 2000:

Lars-Olof Hjalmar (re-election)

Rune Andersson (re-election)

Ulf Körner (re-election)

Mats Ljunggren (re-election)

Joen Magnusson (re-election)

Claes Bühler (re-election)

Schedule

The Annual Report will be sent out at the end of February.

3 March, final registration day in VPC's (the Swedish Central Securities Depository) shareholders register for the right to participate at the meeting.

10 March, last day for notification of attendance.

14 March, AGM at the Star Hotel in Lund, Sweden, at 5 p.m.

17 March, record day for dividend payments (proposed dividend SEK 2.00 per share).

22 March, VPC expected to forward dividend payments.

Forthcoming financial information

First quarter report, 17 April

Interim report, 17 July

Third quarter report, 16 October

Press release of unaudited financial statements, 25 January 2001

Annual Report for 2000, February 2001

Annual General Meeting, 14 March 2001.

The Annual Report and other information can be found on the company's website at: www.doro.se

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7 February 2000