



Press release

Proposal for new Board of Directors

Prior to the Annual General Meeting on 14 March 2001, the company has been informed that shareholders representing about 42% of the voting rights propose the following composition of the Board for 2001:

Lars-Olof Hjalmar (re-election)

Rune Andersson (re-election)

Ulf Körner (re-election)

Mats Ljunggren (re-election)

Joen Magnusson (re-election)

Gunnar Åkerblom (new election)

Gunnar Åkerblom, 50, is a civil engineer in industrial economics and is expected to join DORO as CEO during the spring. He is currently CEO at Heidelberg Nordic, a German group in the graphic media industry. He has held various positions in the Atlas Copco Group in Sweden and abroad, and was CEO at the Byggman group in the construction machinery sector.

Schedule

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

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

9 March, last day for notification of attendance.

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

Forthcoming financial information

First quarter report, 17 April

Interim report, 16 July

Third quarter report, 17 October

Press release of unaudited financial statements, 23 January 2002

Annual Report for 2001, February 2002

Annual General Meeting, 5 March 2002.

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

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