

Shareholder Information

The Annual General Meeting of Shareholders will take place at the Annex to the Globe Arena, Globentorget, Stockholm, at 3.00 p.m. on Wednesday, April 9, 2008.

Entitled to attend and notice of attendance

Shareholders, who wish to attend the Annual General Meeting of Shareholders, must

- have been entered into the share register kept by VPC AB (the Swedish Securities Register Centre) as of Thursday, April 3, 2008; and
- give notice of attendance to the Company at the latest on Thursday, April 3, 2008, at the Company's web site www.ericsson.com, at telephone no.: +46 8 775 01 99 weekdays between 10 a.m. and 4 p.m. or at fax no.: +46 8 775 80 18.

Notice of attendance may also be given by mail to:

Telefonaktiebolaget LM Ericsson,
Group Function Legal Affairs,
Box 47021, 100 74 Stockholm, Sweden

When giving notice of attendance, please state name, date of birth, address, telephone no. and number of assistants. The personal data that Ericsson receives with the notice of attendance will be computer processed for the purpose of the Annual General Meeting of Shareholders 2008 only.

Shares registered in the name of a nominee

Shareholders, whose shares are registered in the name of a nominee, must request the nominee to enter temporarily

the shareholder into the share register as of Thursday, April 3, 2008, to be entitled to participate at the Annual General Meeting of Shareholders. The shareholder is requested to inform the nominee well before that day.

Proxy

Shareholders represented by proxy shall issue a power of attorney for the representative. To a power of attorney issued by a legal entity, a copy of the certificate of registration (or, if no such certificate exists, a corresponding document of authority) of the legal entity shall be attached. The documents must not be older than one year. In order to facilitate the registration at the Annual General Meeting, the power of attorney in its original, certificates of registration and other documents of authority should be sent to the Company at the address above so as to be available by Tuesday, April 8, 2008.

Dividend

The Board of Directors has decided to propose the Annual General Meeting of Shareholders to resolve on a dividend of SEK 0.50 per share for the year 2007 and Monday, April 14, 2008 as record day for dividend.

Financial information from Ericsson

- Interim reports 2008:
 - April 25, 2008 (Q1)
 - July 22, 2008 (Q2)
 - October 24, 2008 (Q3)
 - January 29, 2009 (Q4)
- Annual Report 2008: March, 2009
- Form 20-F for the US market 2008: During Q2, 2009

Annual reports and other financial reports can be downloaded or ordered on our web site: www.ericsson.com/investors or ordered via e-mail or mail.

For printed publications, contact:

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In the United States, Ericsson's Transfer Agent Citibank:

Citibank Shareholder Services
Registered holders: +1 877 881 5969
Interested investors: +1 800 808 8010
E-mail: ericsson@shareholders-online.com
www.citibank.com/adr

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