

AGENDA

Annual General Meeting of Shareholders in Telefonaktiebolaget LM Ericsson April 22, 2009, at the Annex, Ericsson Globe

- 1 Election of the Chairman of the Meeting.
- 2 Preparation and approval of the voting list.
- 3 Approval of the agenda of the Meeting.
- 4 Determination whether the Meeting has been properly convened.
- 5 Election of two persons approving the minutes.
- 6 Presentation of the annual report, the auditors' report, the consolidated accounts and the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2008.
- 7 The President's speech and questions by the shareholders to the Board of Directors and the management.
- 8 Resolutions with respect to:
 - a) adoption of the profit and loss statement and the balance sheet, the consolidated profit and loss statement and the consolidated balance sheet;
 - b) discharge of liability for the members of the Board of Directors and the President; and
 - c) the appropriation of the profit in accordance with the approved balance sheet and determination of the record day for dividend.
- 9 Presentation of the work and proposals of the Nomination Committee, election of the Board of Directors, etc.
 - a) Determination of the number of Board members and Deputies of the Board of Directors to be elected by the Meeting.
 - b) Determination of the fees payable to non-employed members of the Board of Directors elected by the Meeting and non-employed members of the Committees of the Board of Directors elected by the Meeting.
 - c) Election of the Chairman of the Board of Directors, other Board members and Deputies of the Board of Directors.
 - d) Resolution on the procedure on appointment of the members of the Nomination Committee and determination of the assignment of the Committee.
 - e) Determination of the fees payable to the members of the Nomination Committee.
 - f) Determination of the fees payable to the Auditor.

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- 10 Resolution on the guidelines for remuneration to senior management.
- 11 Resolution on implementation of an all employee Stock Purchase Plan, a Key Contributor Retention Plan and an Executive Performance Stock Plan and, under each plan respectively, transfer of treasury stock, directed share issue and authorization for the Board of Directors to decide on an acquisition offer.
- 12 Resolution on transfer of treasury stock in relation to the resolutions on the Global Stock Incentive Program 2001, the Long Term Incentive Plans 2005 and 2006 and the Long-Term Variable Compensation Programs 2007 and 2008.
- 13 Resolution on conditional amendment of the Articles of Association.
- 14 Resolution on Einar Hellbom's proposal for the Meeting to assign to the Board of Directors to explore how the A shares might be cancelled and to present at the next Annual General Meeting of Shareholders how the cancellation would be executed.
- 15 Close of the Meeting.