

POWER OF ATTORNEY

for.....
Name of the proxy holder

to represent me and vote for my shares at the annual general meeting of shareholders of Telefonaktiebolaget LM Ericsson on April 22, 2009.

.....
Place, date

.....
Shareholder's signature

.....
Printed name

.....
Shareholder's date of birth Compulsory

.....
Telephone number in daytime

The admission card is sent to the shareholder's address unless otherwise specified.

.....
.....
Address of the proxy holder

See notice page 1 under "Right to Attend and notice of attendance, Shareholding in the name of a nominee, and Power of Attorney".

Please send the power of attorney to:
Telefonaktiebolaget LM Ericsson
General Meeting of Shareholders
Box 7835
103 98 Stockholm
Sweden