

The Nomination Committee's information on the proposed members of the Board of Directors of Telefonaktiebolaget LM Ericsson

Michael Treschow (first elected 2002)

Chairman of the Board of Directors

Chairman of the Remuneration Committee

Member of the Finance Committee

Born 1943, Master of Engineering, Lund Institute of Technology. **Board Chairman**: AB Electrolux and the Confederation of Swedish Enterprise. **Board member**: ABB Ltd. and B-business partners. **Holdings in Ericsson**¹⁾: 770,000 Class B shares.

Principal work experience and other information: President and CEO of AB Electrolux 1997–2002. Earlier positions mainly include positions within Atlas Copco, where he served as President and CEO 1991–1997. Member of the Royal Academy of Engineering Sciences.

Marcus Wallenberg (first elected 1996)

Deputy Chairman of the Board of Directors

Chairman of the Finance Committee

Born 1956, Bachelor of Science of Foreign Service, Georgetown University, USA. **Board Chairman**: Skandinaviska Enskilda Banken, Saab AB, and International Chamber of Commerce (ICC). **Board member**: AstraZeneca plc, AB Electrolux, Stora Enso Oy, the Knut and Alice Wallenberg Foundation and Thisbe AB. **Holdings in Ericsson**¹⁾: 710,000 Class B shares.

Principal work experience and other information: Positions within Investor AB, where he served as President and CEO 1999–2005. Prior to this he was Executive Vice President at Investor. Previous employers include Stora Feldmühle AG, Citicorp, Citibank and Deutsche Bank.

Sverker Martin-Löf (first elected 1993)

Deputy Chairman of the Board of Directors

Chairman of the Audit Committee

Born 1943, Doctor of Technology and Master of Engineering, Royal Institute of Technology, Stockholm. **Board Chairman**: Skanska, Svenska Cellulosa Aktiebolaget SCA and SSAB. **Deputy Chairman**: Industrivärden. **Board member**: Confederation of Swedish Enterprise and Svenska Handelsbanken. **Holdings in Ericsson**¹⁾: 52,000 Class B shares.

Principal work experience and other information: President and CEO of Svenska Cellulosa Aktiebolaget SCA 1990–2002, where he was employed 1977–1983 and 1986–2002. Previous positions at Sunds Defibrator and Mo och Domsjö AB.

Sir Peter L. Bonfield (first elected 2002)

Member of the Audit Committee

Born 1944, Honors degree in Engineering, Loughborough University, Leicestershire, UK. **Board Chairman**: Supervisory Board – NXP. **Deputy Chairman**: British Quality Foundation. **Board member**: AstraZeneca plc, Mentor Graphics Inc., Sony Corporation, and TSMC. **Holdings in Ericsson**: None

Principal work experience and other information: CEO and Chairman of the Executive Committee of British Telecommunications plc (1996–2002). Chairman and CEO of ICL plc (1990–1996). Positions with STC plc and Texas Instruments Inc. Member of the International Advisory Group of Citigroup and of the International Advisory Panel of the University of London. Non-executive Director of Actis Capital LLP, and HMG Department for Constitutional Affairs. Trustee of Cutty Sark Trust.

Börje Ekholm (elected 2006)

Member of the Remuneration Committee

Born 1963, Master of Science in Electrical Engineering, Royal Institute of Technology, Stockholm. Master of Business Administration, Insead, France. **Board member**: AB Chalmersinvest, Greenway Medical Techn. Inc. and Husqvarna AB. **Holdings in Ericsson**¹⁾: 58,803 Class B shares

Principal work experience and other information: President and CEO of Investor AB since 2005. Prior to this, Börje Ekholm was head of Investor Growth Capital Inc and New Investments. Previous positions at Novare Kapital AB and McKinsey & Co Inc.

Katherine M. Hudson (elected 2006)

Born 1947, Bachelor of Science in Management, Indiana University, USA. Board member (and Lead Director): Charming Shoppes Inc. **Holdings in Ericsson**¹⁾: 52,000 Class B shares

Principal work experience and other information: President and CEO of Brady Corporation 1994–2003. Management positions with Eastman Kodak Company, where she was employed for 24 years.

Ulf J. Johansson (first elected 2005)

Member of the Audit Committee

Born 1945, Doctor of Technology and Master of Science in Electrical Engineering, Royal Institute of Technology, Stockholm. **Board Chairman**: Acando AB, Eurostep Group AB, Novo A/S, and Novo Nordisk Foundation. **Board member**: Trimble Navigation Ltd. **Holdings in Ericsson**¹⁾: 32,176 Class B shares

Principal work experience and other information: Founder of Europolitan Vodafone AB, where he was the Chairman of the Board 1990–2005. Previous positions at Spectra-Physics AB, where he was the President and CEO, Ericsson Radio Systems AB. Member of the Royal Academy of Engineering Sciences.

Nancy McKinstry (first elected 2004)

Member of the Remuneration Committee

Born 1959, Master of Business Administration in Finance and Marketing, Columbia University, USA. Bachelor of Arts in Economics, University of Rhode Island, USA. **Board Chairman**: CEO and Chairman of the Executive Board of Wolters Kluwer n.v. **Board member**: The American Chamber of Commerce, the Netherlands, and Tias Nimbas Business School. **Holdings in Ericsson**: None

Principal work experience and other information: CEO and Chairman of the Executive Board of Wolters Kluwer n.v. President and CEO of CCH Legal Information Services (1996–1999). Previous positions at Booz, Allen & Hamilton, and New England Telephone Company. Member of the Advisory Council of ABN AMRO Holding n.v. and the Advisory Board of the University of Rhode Island.

Anders Nyrén (elected 2006)

Member of the Finance Committee

Born 1954, Graduate from Stockholm School of Economics, Master of Business Administration from Anderson School of Management, UCLA, USA. **Board Chairman**: Association of Exchange Listed Companies and Association for Generally Accepted Principles in the Securities Market. **Deputy Chairman**: Sandvik AB, Svenska Handelsbanken. **Board member**: Svenska Cellulosa Aktiebolaget SCA AB, Industrivärden, Skanska, SSAB, and Ernströmsgruppen. **Holdings in Ericsson**¹⁾: 33,428 Class B shares

Principal work experience and other information: President and CEO of Industrivärden since 2001. CFO and EVP of Skanska AB 1997–2001. Nordbanken 1996–1997. CFO and EVP of Securum AB 1992–1996. Managing Director of OM International AB 1987–1992. Earlier positions at STC Scandinavian Trading Co AB and AB Wilhelm Becker.

Carl-Henric Svanberg (first elected 2003)

Born 1952, Master of Science, Linköping Institute of Technology. Bachelor of Science in Business Administration, University of Uppsala. **Board Chairman:** Sony Ericsson Mobile Communications AB. **Deputy Chairman:** Assa Abloy AB. **Board member:** The Confederation of Swedish Enterprise and Hexagon. **Holdings in Ericsson**¹⁾: 15,683,577 Class B shares.

Principal work experience and other information: President and CEO of Telefonaktiebolaget LM Ericsson since 2003. Prior to this, Carl-Henric Svanberg was the President and CEO of Assa Abloy AB (1994–2003). Various positions within Securitas AB (1986–1994) and ABB Group (1977–1985). Carl-Henric Svanberg does not have material shareholdings or part ownerships in companies with which the Company has material business relationships.

1) *The number of Class B shares (and Class A shares and options, if applicable) includes holdings by related natural or legal persons.*