

AGENDA

Annual General Meeting of Shareholders in Telefonaktiebolaget LM Ericsson April 11, 2007, at the Annex to the Globe Arena

- 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 2006.
- 7 Presentation of the work performed by the Board of Directors and its Committees during the past year.
- 8 The President's speech and the possible questions by the shareholders to the Board of Directors and the management.
- 9 Resolutions in 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 for the Group;
 - 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.
- 10 Presentation of the work and proposals of the Nomination Committee, election of the Board of Directors, election of auditor etc.:
 - a) Determination of the number of Board members and Deputy members of the Board of Directors.
 - 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, Deputy Chairmen, other Board members and Deputy Board members.
 - d) Resolution on the procedure for appointing the members of the Nomination Committee, determination of the assignment of the Committee, etc.
 - e) Determination of the fees payable to the members of the Nomination Committee.
 - f) Determination of the fees payable to the Auditor.
 - g) Election of Auditor.

**Annual General Meeting of Shareholders in
Telefonaktiebolaget LM Ericsson April 11, 2007, at the Annex to the Globe Arena**

- 11 Resolution on approval of the principles for remuneration to the top executives.
- 12 Resolution on a Long Term Variable compensation plan:
 - a) Implementation of a Long Term Variable compensation plan 2007.
 - b) Transfer of own shares as a consequence of the Long Term Variable compensation plan 2007.
- 13 Resolution on transfer of own shares as a consequence of the resolutions by the Annual General Meeting of Shareholders on the Global Stock Incentive Program 2001, the Stock Purchase Plan 2003, and the Long Term Incentive Plans 2004, 2005 and 2006.
- 14 Closing of the Meeting.