

To the Board of Directors of Telefonaktiebolaget LM Ericsson

The Nomination Committee is hereby presenting its proposal, information and report to the Board of Directors.

#### **Chairman of the Annual General Meeting of Shareholders**

The Nomination Committee proposes the Chairman of the Board of Directors, Michael Treschow, be elected Chairman of the Annual General Meeting of Shareholders 2007.

#### **Number of Directors elected by the Annual General Meeting of Shareholders**

According to the articles of association, the Board shall consist of no fewer than five and no more than twelve Directors, with no more than five Deputy Directors. The Nomination Committee proposes the number of Directors elected by the Annual General Meeting of Shareholders remains ten and no Deputy Directors be elected.

#### **Fees payable to the non-employed Board members elected by the Annual General Meeting of Shareholders and to the non-employed members of the Committees of the Board**

The Nomination Committee proposes the fees to non-employed Board members elected by the Annual General Meeting of Shareholders be unchanged, i.e:

- 3,750,000 SEK to the Chairman of the Board of Directors
- 750,000 SEK each to other non-employed Board members,
- and that fees to non-employed members that are members in the Committees to the Board be unchanged i.e.
  - (i) 350,000 SEK to the Chairman of the Audit Committee
  - (ii) 250,000 SEK each to other members of the Audit Committee
  - (iii) 125,000 SEK each to the Chairmen and other members of the Finance- and Remuneration Committee, respectively.

#### **Board members nominated for election by the Annual General Meeting of Shareholders**

- Chairman of the Board: re-election of Michael Treschow
- Deputy Chairmen: re-election of Marcus Wallenberg and Sverker Martin-Löf
- Other Board members: re-election of Sir Peter L. Bonfield, Börje Ekholm, Katherine Hudson, Ulf J. Johansson, Nancy McKinstry, Anders Nyrén and Carl-Henric Svanberg.

#### **Information regarding proposed Board members, Exhibit 1**

#### **Independence**

The Nomination Committee has made the following assessments in terms of applicable Swedish rules on independence:

- (i) At least the following Board members are assessed independent of the Company and its senior management, as well as of the Company's major shareholders:
  - a. Sir Peter L. Bonfield
  - b. Börje Ekholm
  - c. Katherine Hudson
  - d. Ulf J. Johansson

- e. Nancy McKinstry
  - f. Michael Treschow
- (ii) From among the Board members reported in (i) at least the following are assessed independent of the Company's major shareholders:
- a. Sir Peter L. Bonfield
  - b. Katherine Hudson
  - c. Ulf J. Johansson
  - d. Nancy McKinstry
  - e. Michael Treschow

Moreover, the Nomination Committee has made the assessment that at least the following Board members are independent in respect of all applicable independence requirements:

- a. Sir Peter L. Bonfield
- b. Katherine Hudson
- c. Ulf J. Johansson
- d. Nancy McKinstry
- e. Michael Treschow

**Report of the Nomination Committee in respect of its work, Exhibit 2**

**Fees payable to the members of the Nomination Committee**

The Nomination Committee proposes that no fees be paid to the members of the Nomination Committee, but the Company shall bear costs related to the work of the Nomination Committee.

**Proposal for the procedure on appointing the members of the Nomination Committee, Exhibit 3**

**Election of Auditor and Auditor fees**

The Nomination Committee proposes PricewaterhouseCoopers be appointed Auditor for the period as of the end of the Annual General Meeting of Shareholders 2007 until the end of the Annual General Meeting of Shareholders 2011. Like previous years, the Auditor fees are proposed to be paid on approved account.

The Nomination Committee  
in February 2007