

Item 10 c)

MEMBERS OF THE BOARD OF DIRECTORS**Board members elected by the Annual General Meeting of Shareholders 2007**

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: Unilever NV, and Unilever PLC.

Board member: ABB Ltd and the Knut and Alice Wallenberg Foundation.

Holdings in Ericsson ¹⁾: 820,043 Class B shares

Principal work experience and other information:

Board Chairman of the Confederation of Swedish Enterprise 2004-2007, President and CEO of AB Electrolux 1997-2002 and Chairman of its Board of Directors 2004-2007. Earlier positions mainly include positions in 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, AB Electrolux, and International Chamber of Commerce (ICC).

Board member: AstraZeneca PLC, Stora Enso Oy, the Knut and Alice Wallenberg Foundation and FAM-Foundation Asset Management.

Holdings in Ericsson ¹⁾: 710,000 Class B shares

Principal work experience and other information:

Positions in 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

Member of the Audit Committee

Born 1943, Doctor of Technology and Master of Engineering, Royal Institute of Technology, Stockholm.

Board Chairman: Skanska AB, Svenska Cellulosa Aktiebolaget SCA and SSAB.

Deputy Chairman: AB Industrivärden, the 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.

Chairman of the Supervisory Board NXP.

Deputy Chairman: British Quality Foundation.

Board member: Mentor Graphics Inc., Sony Corporation, and TSMC.

Holdings in Ericsson ¹⁾: 22,000 Class B shares

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 Board of Citi. Member of the Advisory Boards of New Venture Partners LLP, and The Longreach Group. Non-executive Director of Actis Capital LLP, Ministry of Justice, and Dubai International Capital.



Börje Ekholm (first 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: Investor AB, AB Chalmersinvest, Husqvarna AB, Scania and KTH Holding AB.

Holdings in Ericsson ¹⁾: 108,803 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 (first elected 2006)

Born 1947, Bachelor of Science in Management, Indiana University, USA.

Board member (and Lead Director): Charming Shoppes Inc.

Holdings in Ericsson ¹⁾: 102,000 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.

Ms. Hudson has declined re-election.



Ulf J. Johansson (first elected 2005)

Chairman 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, Novo Nordisk Foundation, and Trimble Navigation Ltd.

Board member: Jump Tap Inc.

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 TiasNimbas 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 CC H Legal Information Services 1996–1999. Previous positions at Booz, Allen & Hamilton, and New England Telephone Company. Member of the Advisory Board of the University of Rhode Island, the Advisory Council of the Amsterdam Institute of Finance, the Dutch Advisory Council of INSEA D, and the Board of Overseers of Columbia Business School.



Anders Nyrén (first elected 2006)

Member of the Finance Committee

Born 1954, Graduate of 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 and Svenska Handelsbanken.

Board member: Svenska Cellulosa Aktiebolaget SCA, AB Industrivärden, Skanska AB, 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, Melker Schörling AB and Uppsala University.

Holdings in Ericsson ¹⁾: 15,781,966 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).

Nomination Committee's proposal for new Board member 2008



Roxanne S. Austin (nominated 2008)

Born 1961, B.B.A. in accounting from the University of Texas at San Antonio.

Board member: Abbott Laboratories, Teledyne Technologies Inc., Target Corporation.

Holdings in Ericsson: ²⁾ None

Principal work experience and other information:

Since 2004, president of Austin Investment Advisors. President and chief operating officer of DIRECTV 2001-2003. Corporate senior vice president and chief financial officer of Hughes Electronics Corporation 1997-2000, which company she joined in 1993. Prior to joining Hughes, Roxanne Austin was a partner at Deloitte & Touche. Member of the board of trustees of the California Science Center, member of the California State Society of certified Public Accountants and the American Institute of Certified Public Accountants.

Board members and deputies appointed by the unions 2007



Monica Bergström (first appointed 1998)
Employee representative
Member of the Remuneration Committee
Born 1961. Appointed by the Union.
Holdings in Ericsson ¹⁾: 4,757 Class B shares



Jan Hedlund (first appointed 1994)
Employee representative
Member of the Audit Committee
Born 1946. Appointed by the IF Metall union.
Holdings in Ericsson ¹⁾: 2,040 Class B shares



Torbjörn Nyman (first appointed 2004)
Employee representative
Member of the Finance Committee
Born 1961. Appointed by The Swedish Association of Graduate Engineers union.
Holdings in Ericsson ¹⁾: 15,061 Class B shares
Torbjörn Nyman has declined re-appointment.



Kristina Davidsson (first appointed 2006)
Deputy employee representative
Born 1955. Appointed by the IF Metall union.
Holdings in Ericsson ¹⁾: 3,401 Class B shares



Anna Guldstrand (first appointed 2004)
Deputy employee representative
Born 1964. Appointed by the union The Swedish Association of Graduate Engineers.
Holdings in Ericsson ¹⁾: 4,723 Class B shares, 900 options

Appointed ordinary employee representative as of the end of the AGM 2008.



Karin Åberg (first appointed 2007)
Deputy employee representative
Born 1959. Appointed by the Union.
Holdings in Ericsson ¹⁾: 4,877 Class B shares

Deputy Board member appointed by the unions 2008



Pehr Claesson (appointed 2008)
Deputy employee representative.
Born 1966. Appointed by The Swedish Association of Graduate Engineers union.
Holdings in Ericsson ²⁾: 1,628 Class B shares

¹⁾ The number of shares reflects the situation as per December 31, 2007 and includes holdings by related natural or legal persons.

²⁾ Reflects the situation as per March 3, 2008.