

**AGENDA**

**Annual General Meeting of Shareholders in  
Telefonaktiebolaget LM Ericsson April 9, 2008, 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 2007.
- 7 Presentation of the work performed by the Board of Directors and its Committees during the past year.
- 8 The President's speech and questions by the shareholders to the Board of Directors and the management.
- 9 Resolutions with 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;
  - 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, etc.:
  - a) Determination of the number of Board members and Deputies of the Board of Directors to be elected by the Meeting.
  - 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 of Directors and other Board members.
  - d) Resolution on the procedure for appointing the members of the Nomination Committee and determination of the assignment of the Committee.
  - e) Determination of the fees payable to the members of the Nomination Committee.
  - f) Determination of the fees payable to the Auditor.

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- 11 Resolution on reverse split of shares 1:5 and changes in the articles of association.
- 12 Resolution on the principles for remuneration to the top executives.
- 13 Resolution on transfer of treasury stock for the completion of the Long-Term Variable Compensation Program 2007.
- 14 Resolution on implementation of an all employee Stock Purchase Plan, a Key Contributor Retention Plan and an Executive Performance Stock Plan and, under each plan respectively, transfer of treasury stock, directed share issue and authorization for the Board of Directors to decide on a directed acquisition offer.
- 15 Resolution on transfer of treasury stock in relation to the resolutions on the Global Stock Incentive Program 2001, the Stock Purchase Plan 2003, and the Long Term Incentive Plans 2004, 2005 and 2006 and the Long-Term Variable Compensation Program 2007.
- 16 Resolution on Einar Hellbom's proposal that each share shall carry one vote.
- 17 Closing of the Meeting.