

## **AGENDA PROPOSAL**

### **Annual General Meeting of shareholders 2019 in Telefonaktiebolaget LM Ericsson**

#### **Agenda**

1. Election of the Chair of the Annual General Meeting
2. Preparation and approval of the voting list
3. Approval of the agenda of the Annual General Meeting
4. Determination whether the Annual General Meeting has been properly convened
5. Election of two persons approving the minutes
6. Presentation of the annual report, the auditor's report, the consolidated accounts, the auditor's report on the consolidated accounts and the auditor's report whether the guidelines for remuneration to group management have been complied with, as well as the auditor's presentation of the audit work with respect to 2018
7. The President's speech. Questions from the shareholders to the Board of Directors and the management
8. Resolution with respect to
  - 8.1. adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet;
  - 8.2. discharge of liability for the members of the Board of Directors and the President;  
and
  - 8.3. the appropriation of the results in accordance with the approved balance sheet and determination of the record date for dividend
9. Determination of the number of Board members and deputies of the Board of Directors to be elected by the Annual General Meeting
10. Determination of the fees payable to members of the Board of Directors elected by the Annual General Meeting and members of the Committees of the Board of Directors elected by the Annual General Meeting

## 11. Election of the members and deputies of the Board of Directors

The Nomination Committee's proposal for Board members:

- 11.1. Jon Fredrik Baksaas
- 11.2. Jan Carlson
- 11.3. Nora Denzel
- 11.4. Börje Ekholm
- 11.5. Eric A. Elzvik
- 11.6. Kurt Jofs
- 11.7. Ronnie Leten
- 11.8. Kristin S. Rinne
- 11.9. Helena Stjernholm
- 11.10. Jacob Wallenberg

## 12. Election of the Chair of the Board of Directors

The Nomination Committee's proposal:

The Nomination Committee proposes that Ronnie Leten be re-elected Chair of the Board of Directors.

## 13. Determination of the number of auditors

## 14. Determination of the fees payable to the auditors

## 15. Election of auditors

## 16. Resolution on the guidelines for remuneration to Group Management

## 17. Long-Term Variable Compensation Program 2019 ("LTV 2019")

17.1. Resolution on implementation of Long-Term Variable Compensation Program 2019 ("LTV 2019")

17.2. Transfer of treasury stock for the LTV 2019

17.3. Equity Swap Agreement with third party in relation to the LTV 2019

## 18. Resolution on transfer of treasury stock to employees in relation to the resolution on the Long-Term Variable Compensation Program 2018 ("LTV 2018")

18.1. Transfer of treasury stock for the LTV 2018

18.2. Equity Swap Agreement with third party in relation to the LTV 2018

## 19. Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Compensation Programs 2015, 2016 and 2017

20. Resolution on proposal from the shareholder Einar Hellbom that the Annual General Meeting resolve to delegate to the Board to present a proposal on equal voting rights for all shares at the Annual General Meeting 2020

21. Closing of the Annual General Meeting

---