

## **AGENDA PROPOSAL**

### **Annual General Meeting of shareholders 2018 in Telefonaktiebolaget LM Ericsson**

#### **Agenda**

1. Election of the Chairman 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 2017
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 (new election)
- 11.7. Ronnie Leten (new election)
- 11.8. Kristin S. Rinne
- 11.9. Helena Stjernholm
- 11.10. Jacob Wallenberg

12. Election of the Chairman of the Board of Directors

The Nomination Committee's proposal:

The Nomination Committee proposes that Ronnie Leten be elected Chairman of the Board.

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. Resolution on implementation of Long-Term Variable Compensation Program 2018 ("LTV 2018")

18. Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Compensation Programs 2014, 2015, 2016 and 2017

19. 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 2019

20. Resolution on proposal from the shareholder Mats Lagström that the Annual General Meeting resolve to instruct the Nomination Committee to propose to the next general meeting of shareholders a differentiated fee plan for the members of the Board of Directors, including the Chairman of the Board

21. Closing of the Annual General Meeting