

**Exhibit 3****AGENDA****Annual General Meeting of shareholders 2012 in Telefonaktiebolaget LM Ericsson**

- 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 auditor's report, the consolidated accounts, the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2011.
- 7 The President's speech and questions from the shareholders to the Board of Directors and the management.
- 8 Resolutions 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;
 - 8.3 the appropriation of the profit in accordance with the approved balance sheet and determination of the record date for dividend.
- 9 Presentations of the proposals of the Nomination Committee, election of the Board of Directors etc.
 - 9.1 Determination of the number of Board members and Deputies of the Board of Directors to be elected by the Meeting.
 - 9.2 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.
 - 9.3 Election of the Chairman of the Board of Directors, other Board members and Deputies of the Board of Directors.

**Exhibit 3**

- 9.4 Resolution on the instruction for the Nomination Committee.
- 9.5 Determination of the fees payable to the Auditor.
- 9.6 Election of Auditor.

- 10 Resolution on the guidelines for remuneration to Group Management.

- 11 Long-Term Variable Remuneration Program 2012.
- 11.1 Resolution on implementation of the Stock Purchase Plan.
- 11.2 Resolution on transfer of treasury stock, directed share issue and acquisition offer for the Stock Purchase Plan.
- 11.3 Resolution on Equity Swap Agreement with third party in relation to the Stock Purchase Plan.
- 11.4 Resolution on implementation of the Key Contributor Retention Plan.
- 11.5 Resolution on transfer of treasury stock, directed share issue and acquisition offer for the Key Contributor Retention Plan.
- 11.6 Resolution on Equity Swap Agreement with third party in relation to the Key Contributor Retention Plan.
- 11.7 Resolution on implementation of the Executive Performance Stock Plan.
- 11.8 Resolution on transfer of treasury stock, directed share issue and acquisition offer for the Executive Performance Stock Plan.
- 11.9 Resolution on Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan.

- 12 Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2008, 2009, 2010 and 2011.

- 13 Resolution on Einar Hellbom's proposal for the Meeting to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the Annual General Meeting 2013.

- 14 Closing of the Meeting.