



AGENDA

Annual General Meeting of shareholders 2013 in Telefonaktiebolaget LM Ericsson

- 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 auditors' report, the consolidated accounts, the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2012.
- 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 Presentation 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 Annual General Meeting.
 - 9.2 Determination of the fees payable to non-employed members of the Board of Directors elected by the Annual General Meeting and non-employed members of the Committees of the Board of Directors elected by the Annual General Meeting.
 - 9.3 Election of the Chairman of the Board of Directors, other Board members and deputies of the Board of Directors.
 - 9.4 Determination of the fees payable to the auditor.
 - 9.5 Election of auditor.
- 10 Resolution on the Guidelines for remuneration to Group Management.



- 11 Long-Term Variable Remuneration Program 2013.
 - 11.1 Resolution on implementation of the Stock Purchase Plan.
 - 11.2 Resolution on transfer of treasury stock 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 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 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 2009, 2010, 2011 and 2012.
 - 13 Resolution on proposal from the shareholder Carl Axel Bruno to amend the articles of association by adding the following wording to the section on the Board of Directors in the articles of association: "At least one fourth of the Directors on the Board of Directors shall be men and at least one fourth of the Directors shall be women. The minimum number of proposed men and the minimum number of proposed women shall be increased to the next higher whole number."
 - 14 Resolution on proposal from the shareholder Einar Hellbom that the Annual General Meeting resolve 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 2014.
 - 15 Resolution on proposals from the shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors:
 - 15.1 to take necessary action to create a shareholders' association in the company;
 - 15.2 to write to the Government of Sweden, requesting a prompt appointment of a commission instructed to propose legislation on the abolishment of voting power differences in Swedish limited liability companies; and
 - 15.3 to prepare a proposal regarding board representation for the small and midsize shareholders.
 - 16 Closing of the Annual General Meeting.
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