



AGENDA PROPOSAL

Annual General Meeting of shareholders 2017 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 2016
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 profit 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 (new election)
- 11.2. Jan Carlson (new election)
- 11.3. Nora Denzel
- 11.4. Börje Ekholm
- 11.5. Eric A. Elzvik (new election)
- 11.6. Leif Johansson
- 11.7. Kristin Skogen Lund
- 11.8. Kristin S. Rinne
- 11.9. Sukhinder Singh Cassidy
- 11.10. Helena Stjernholm
- 11.11. Jacob Wallenberg

12. Election of the Chairman of the Board of Directors

The Nomination Committee's proposal:

The Nomination Committee proposes that Leif Johansson 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. Long-Term Variable Compensation Program 2017 ("LTV 2017")

- 17.1. Resolution on implementation of the LTV 2017
- 17.2. Transfer of treasury stock, directed share issue and acquisition offer for the LTV 2017
- 17.3. Equity Swap Agreement with third party in relation to the LTV 2017

18. Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Compensation Programs 2013, 2014, 2015 and 2016

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 2018

20. Resolution on proposal from the shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors to turn to the Government of Sweden and underline the need for a change of the legal framework to abolish the possibility to have voting power differences in Swedish limited liability companies



21. Resolution on proposal from the shareholder Thorwald Arvidsson to amend the articles of association
 - 21.1. with respect to the voting rights of shares
 - 21.2. with respect to limitation of who can be appointed Board member
22. Resolution on proposal from the shareholder Thorwald Arvidsson that the Annual General Meeting of shareholders resolve:
 - 22.1. to adopt a vision of zero tolerance with respect to work place accidents within the company;
 - 22.2. to delegate to the Board to appoint a working group to realize this vision of zero tolerance;
 - 22.3. that the results shall be annually reported to the Annual General Meeting in writing, for example by including the report in the printed Annual Report;
 - 22.4. to adopt a vision of absolute gender equality on all levels within the company;
 - 22.5. to delegate to the Board to appoint a working group to realize this vision in the long-term and carefully follow the developments regarding gender equality and ethnicity;
 - 22.6. to annually report to the Annual General Meeting in writing, for example by including the report in the printed Annual Report;
 - 22.7. to delegate to the Board to take necessary action to create a shareholders' association in the company;
 - 22.8. that a member of the Board shall not be allowed to invoice the Board fee via a legal entity, Swedish or non-Swedish;
 - 22.9. to delegate to the Board to turn to the relevant authority (the Government and/or the tax office) to underline the need to amend the rules in this area;
 - 22.10. that the Nomination Committee, when fulfilling its tasks, shall in particular consider matters related to ethics, gender and ethnicity;
 - 22.11. delegate to the Board of Directors to turn to the Government of Sweden to underline the need to introduce a national "cool-off period" for politicians; and
 - 22.12. to delegate to the Board to prepare a proposal for Board and Nomination Committee representation for the small and midsize shareholders, to be presented to the Annual General Meeting 2018, or any earlier held extraordinary general shareholders meeting.



23. Resolution on proposal from the shareholder Thorwald Arvidsson for an examination through a special examiner (*Sw. särskild granskning*) to examine if corruption has occurred in the company's business.
24. Closing of the Annual General Meeting