

AGENDA
Annual General Meeting of Shareholders 2010
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 auditors' report, the consolidated accounts and the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2009.
- 7 The President's speech and questions by the shareholders to the Board of Directors and the management.
- 8 **Resolutions with respect to:**
 - 8.1 adoption of the profit and loss statement and the balance sheet, the consolidated profit and loss 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 day for dividend.
- 9 **Presentation of the work and 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.
 - 9.4 Resolution on the procedure on appointment of the members of the Nomination Committee and determination of the assignment of the Committee.
 - 9.5 Determination of the fees payable to the members of the Nomination Committee.
 - 9.6 Determination of the fees payable to the Auditor.

- 10 Resolution on the guidelines for remuneration to senior management.
- 11 Resolution on implementation of an all employee Stock Purchase Plan, a Key Contributor Retention Plan and an Executive Performance Stock Plan and, under each plan respectively, transfer of treasury stock.
- 12 Resolution on transfer of treasury stock in relation to the resolutions on the Long Term Incentive Plans 2006 and the Long-Term Variable Compensation Programs 2007, 2008 and 2009.
- 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 next Annual General Meeting of Shareholders.
- 14 Close of the Meeting.