

## AGENDA

### Annual General Meeting of Shareholders 2011 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, the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2010
- 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 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 **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 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
  - 9.7 Election of Auditor

- 10 Resolution on the guidelines for remuneration to senior management
- 11 **Long-Term Variable Remuneration Program 2011**
  - 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 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 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 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 2007, 2008, 2009 and 2010
- 13 Resolution on amendment of the Articles of Association
- 14 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
- 15 Close of the Meeting