



**Leif Johansson** (nominated 2011)

Born 1951. M. Sc. Engineering, Chalmers University of Technology.

**Board Chairman:** European Round Table of Industrialists.

**Board member:** Bristol-Myers Squibb Company, AB Volvo, Svenska Cellulosa Aktiebolaget SCA and Svenskt Näringsliv.

**Holdings in Ericsson:** 2,933 Class B shares.

**Principal work experience and other information:** Since 1997, President and CEO of AB Volvo. Before this Leif Johansson was Executive Vice President in Electrolux (1988), CEO (1991) and President and CEO of Electrolux 1994-1997. Leif Johansson is a member of the Royal Swedish Academy of Engineering Sciences.



**Sverker Martin-Löf** (first elected 1993)

Deputy Chairman of the Board of Directors

Born 1943. Doctor of Technology and Master of Engineering, Royal Institute of Technology, Stockholm.

**Board Chairman:** Skanska AB, Svenska Cellulosa Aktiebolaget SCA, SSAB and AB Industrivärden.

**Board Member:** Svenska Handelsbanken.

**Innehav i Ericsson**<sup>1</sup>: 10,400 Class B shares.

**Principal work experience and other information:** President and CEO of Svenska Cellulosa Aktiebolaget SCA 1990–2002, where he was employed 1977–1983 and 1986–2002. Previous positions at Sunds Defibrator and Mo och Domsjö AB.



**Roxanne S. Austin** (first elected 2008)

Member of the Audit Committee

Born 1961. B.B.A. in Accounting, University of Texas, San Antonio, USA.

**Board Member:** Abbott Laboratories, Teledyne Technologies Inc. and Target Corporation.

**Innehav i Ericsson**<sup>1</sup>: 3,000 Class B shares.

**Principal work experience and other information:** President of Austin Investment Advisors since 2004. President and CEO of Move Networks Inc. 2009–2010. President and CEO of DIRECTV 2001–2003. Corporate Senior Vice President and Chief Financial Officer of Hughes Electronics Corporation 1997–2000, which she joined in 1993. Previously a partner at Deloitte & Touche. Member of the board of trustees of the California Science Center. Member of the California State Society of certified Public Accountants and the American Institute of Certified Public Accountants.



**Sir Peter L. Bonfield** (first elected 2002)

Member of the Audit Committee

Born 1944. Honors degree in Engineering, Loughborough University, Leicestershire, UK.

**Board Chairman:** NXP Semiconductors.

**Deputy Chairman:** British Quality Foundation.

**Board Member:** Mentor Graphics Inc., Sony Corporation, TSMC and Actis Capital LLP.

**Innehav i Ericsson**<sup>1</sup>: 4,400 Class B shares.

**Principal work experience and other information:** CEO and Chairman of the Executive Committee of British Telecommunications plc. 1996–2002. Chairman and CEO of ICL plc 1990–1996. Positions with STC plc and Texas Instruments Inc. Member of the Advisory Boards of New Venture Partners LLP, the Longreach Group and Apex Partners LLP. Board Mentor of CMi. Senior Advisor, Rothschild, London. Fellow of the Royal Academy of Engineering.

<sup>1</sup> The number of shares reflects the situation as of March 1, 2011 and includes holdings by related natural or legal persons, as well as holdings of any ADR, if applicable.



**Börje Ekholm** (first elected 2006)

Member of the Remuneration Committee

Born 1963. Master of Science in Electrical Engineering, Royal Institute of Technology, Stockholm. Master of Business Administration, INSEAD, France.

**Board Chairman:** Royal Institute of Technology, Stockholm.

**Board Member:** Investor AB, AB Chalmersinvest, EQT Partners AB, Husqvarna AB, Lindorff Group AB, the Royal Institute of Technology, Stockholm and Scania.

**Innehav i Ericsson**<sup>1)</sup>: 30,760 Class B shares.

**Principal work experience and other information:** President and CEO of Investor AB since 2005.

Formerly Head of Investor Growth Capital Inc. and New Investments. Previous positions at Novare Kapital AB and McKinsey & Co Inc.



**Ulf J. Johansson** (first elected 2005)

Chairman of the Audit Committee

Born 1945. Doctor of Technology and Master of Science in Electrical Engineering, Royal Institute of Technology, Stockholm.

**Board Chairman:** Acando AB, Eurostep Group AB, Novo A/S, Novo Nordisk Foundation, and Trimble Navigation Ltd.

**Board Member:** Jump Tap Inc.

**Innehav i Ericsson**<sup>1)</sup>: 6,435 Class B shares.

**Principal work experience and other information:** Founder of Europolitan Vodafone AB, where he was the Chairman of the Board 1990–2005. Previous positions at Spectra-Physics AB as President and CEO and at Ericsson Radio Systems AB. Member of the Royal Academy of Engineering Sciences.



**Nancy McKinstry** (first elected 2004)

Member of the Remuneration Committee

Born 1959. Master of Business Administration in Finance and Marketing, Columbia University, USA. Bachelor of Arts in Economics, University of Rhode Island, USA.

**Board Chairman:** CEO and Chairman of the Executive Board of Wolters Kluwer n.v.

**Board Member:** TiasNimbas Business School.

**Innehav i Ericsson**<sup>1)</sup>: 4,000 Class B shares.

**Principal work experience and other information:** CEO and Chairman of the Executive Board of Wolters Kluwer n.v. President and CEO of CCH Legal Information Services 1996–1999. Previous positions at Booz, Allen & Hamilton, and New England Telephone Company. Member of the Advisory Board of the University of Rhode Island, the Advisory Council of the Amsterdam Institute of Finance, the Dutch Advisory Council of INSEAD, the Board of Overseers of Columbia Business School and the Advisory Board of the Harrington School of Communication and Media.



**Anders Nyrén** (first elected 2006)

Member of the Finance Committee

Born 1954. Graduate of Stockholm School of Economics, Master of Business Administration from Anderson School of Management, UCLA, USA.

**Board Chairman:** Sandvik AB. Vice Chairman Svenska Handelsbanken.

**Board Member:** Svenska Cellulosa Aktiebolaget SCA, AB Industrivärden, SSAB, AB Volvo, Ernströmgruppen and Stockholm School of Economics.

**Holdings in Ericsson**<sup>1)</sup>: 6,686 Class B shares.

**Principal work experience and other information:** President and CEO of Industrivärden since 2001.

CFO and EVP of Skanska AB 1997–2001. Director Capital Markets of Nordbanken 1996–1997. CFO and EVP of Securum AB 1992–1996. Managing Director of OM International AB 1987–1992. Earlier positions at STC Scandinavian Trading Co AB and AB Wilhelm Becker.

<sup>1</sup> The number of shares reflects the situation as of March 1, 2011 and includes holdings by related natural or legal persons, as well as holdings of any ADR, if applicable.



**Carl-Henric Svanberg** (first elected 2003)

Born 1952. Master of Science, Linköping Institute of Technology. Bachelor of Science in Business Administration, University of Uppsala.

**Board Chairman:** BP p.l.c.

**Board Member:** Melker Schörling AB and University of Uppsala.

**Holdings in Ericsson**<sup>1)</sup>: 3,234,441 Class B shares.

**Principal work experience and other information:** President and CEO of Telefonaktiebolaget LM Ericsson 2003-2009. President and CEO of Assa Abloy AB 1994–2003. Various positions within Securitas AB 1986–1994 and Asea Brown Boveri (ABB) 1977–1985. Member of the Steering Committee of the Global Alliance for Information and Communication Technologies and Development (GAID), the External Advisory Board of the Earth Institute at Columbia University and the Advisory Board of Harvard Kennedy School. Holds Honorary Doctorates at Luleå University of Technology and Linköping University and is the recipient of the King of Sweden's medal for his contribution to Swedish industry.



**Hans Vestberg** (first elected 2010)

Born 1965. Bachelor of Business Administration and Economics, University of Uppsala.

**Board Chairman:** ST-Ericsson and Svenska Handbollförbundet.

**Board Member:** Sony Ericsson Mobile Communications AB and Thernlunds AB.

**Holdings in Ericsson**<sup>1)</sup>: 58,662 Class B shares.

**Principal work experience and other information:** President and CEO as of January 1, 2010. First Executive Vice President until December 31, 2009. Chief Financial Officer and Head of Group Function Finance until October 31, 2009. Previously Executive Vice President and Head of Business Unit Global Services. Has held various positions in the Company since 1988, including Vice President and Head of Market Unit Mexico and Head of Finance and Control in USA, Brazil and Chile.



**Michelangelo Volpi** (first elected 2010)

Born 1966. Bachelor of Science in Mechanical Engineering and Masters in Manufacturing Systems Engineering from Stanford University, USA. MBA from the Stanford Graduate School of Business, USA.

**Board Member:** None.

**Holdings in Ericsson**<sup>1)</sup>: None.

**Principal work experience and other information:** Partner at Index Ventures since July 2009. Previously CEO of Joost Inc.. Employed by Cisco from 1994-2007 in positions including Senior Vice President & General Manager of the Routing and Service Provider Technology Group and Chief Strategy Officer. Has also worked for Hewlett Packard in the optoelectronics division.



**Jacob Wallenberg** (nominated 2011)

Born 1956. B.Sc. Economics and M.B.A., Wharton School, University of Pennsylvania, Reserve Officer, Swedish Navy.

**Board Chairman:** Investor AB.

**Deputy Board Chairman:** Atlas Copco AB, SAS AB and SEB Skandinaviska Enskilda Banken AB (SEB).

**Board member:** ABB Ltd., The Coca-Cola Company, The Knut and Alice Wallenberg Foundation and Stockholm School of Economics.

**Holdings in Ericsson:** None.

**Principal work experience and other information:** Chairman of the Board of Investor AB since 2005. Jacob Wallenberg has extensive experience in banking and finance, e.g. from commercial banks JP Morgan, New York and SEB. He was appointed President and CEO of SEB in 1997 and in 1998 as Chairman of SEB's Board of Directors. During 1990-1993 he was Executive Vice President and CFO of Investor. Jacob Wallenberg is the Chairman of IBLAC (Mayor of Shanghai's International Business Leaders Advisory Council) and is a member of The European Round Table of Industrialists.

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