

## The Nomination Committee's information on the proposed members of the Board of Directors of Telefonaktiebolaget LM Ericsson

### Michael Treschow (62 years of age)

Chairman of the Board of Directors and member of the Board (since 2002). Chairman of the Remuneration Committee and member of the Finance Committee and the Nomination Committee. Chairman of the Board of Directors of AB Electrolux. Chairman of the Confederation of Swedish Enterprise and member of the Board of Directors of B-Business Partners and ABB Ltd. Member of the Royal Academy of Engineering Sciences. Master of Science degree from the Institute of Technology in Lund, Sweden. Prior to his position as Chairman of the Board of Directors, Michael Treschow was the President and CEO of the Electrolux Group, a position to which he was appointed in 1997. Before joining Electrolux, Michael Treschow was President and CEO of Atlas Copco AB. Earlier positions mainly include positions with Atlas Copco. Michael Treschow holds 820 000 shares of Class B in the Company.

### Marcus Wallenberg (49 years of age)

Deputy Chairman of the Board of Directors and member of the Board (since 1996). Chairman of the Finance Committee. Chairman of the Board of Directors of Skandinaviska Enskilda Banken. Deputy Chairman of the Board of ICC (International Chamber of Commerce) and Saab. Member of the Board of Directors of AstraZeneca PLC, AB Electrolux, the Knut and Alice Wallenberg Foundation and Stora Enso Oy. Bachelor of Science of Foreign Service degree from Georgetown University, Washington D.C., USA. In 1993 Marcus Wallenberg was employed by Investor AB as Executive Vice President and he was the President and CEO of the company between 1999 and 2005. Before joining Investor AB, Marcus Wallenberg was a Director of Stora Feldmühle AG. Earlier positions include positions with Skandinaviska Enskilda Banken, Citicorp and Citibank. Marcus Wallenberg holds 704 000 shares of Class B in the Company.

### Sverker Martin-Löf (62 years of age)

Member of the Board (since 1993). Chairman of the Audit Committee. Chairman of the Board of Directors of Skanska, Svenska Cellulosa Aktiebolaget SCA and SSAB. Vice Chairman of the Board of Directors of Industrivärden. Member of the Board of Directors of the Confederation of Swedish Enterprise and Svenska Handelsbanken. Doctor of Technology and Master of Engineering degree from the Royal Institute of Technology, Stockholm, Sweden. Honorary Doctor at Mid-Sweden University, Sweden. Sverker Martin-Löf was employed by Svenska Cellulosa Aktiebolaget SCA from 1977 to 1983 and again from 1986 to 2002. From 1990 to 2002, Sverker Martin-Löf was the President and CEO of Svenska Cellulosa Aktiebolaget SCA. Earlier positions include positions with Sunds Defibrator and Mo och Domsjö AB. Sverker Martin-Löf holds 52 000 shares of Class B in the Company.

### Sir Peter L. Bonfield (61 years of age)

Member of the Board (since 2002). Member of the Audit Committee. Vice Chairman of the Board of the British Quality Foundation. Member of the Board of Directors of AstraZeneca PLC, Mentor Graphics Inc., Sony Corporation and T.S.M.C. Member of the International Advisory Group of Citigroup and of the International Advisory Panel, University of London. Non-Executive Director of Actis Capital LLP and HMG Department for Constitutional Affairs. Senior Executive Advisor of Permira. Trustee of Cutty Sark Trust. Honors degree in Engineering from Loughborough University, Leicestershire, UK. From 1996 to 2002, Sir Peter L. Bonfield was CEO and Chairman of the Executive Committee of British Telecommunications plc. Before assuming this position, Sir Peter L. Bonfield was Chairman and CEO of ICL plc. Earlier positions include positions with STC plc and Texas Instruments Inc. Sir Peter L. Bonfield does not hold any shares in the Company.

Ulf J. Johansson (60 years of age)

Member of the Board (since 2005). Member of the Remuneration Committee. Chairman of the Board of Directors of AcandoFrontec AB, Eurostep Group AB, Novo A/S and Novo Nordisk Foundation. Member of the Board of Directors of Trimble Navigation Ltd. Member of the Royal Swedish Academy of Engineering Sciences. Doctor of Technology and Master of Science in Electrical Engineering from the Royal Institute of Technology, Stockholm, Sweden. Ulf J. Johansson is a founder of Europolitan Vodafone AB where he was the Chairman of the Board between 1990 and March 2005. Earlier positions include President and CEO of Spectra-Physics and Executive Vice President of Ericsson Radio System AB. Ulf J. Johansson holds 2 176 shares of Class B in the Company.

Nancy McKinstry (46 years of age)

Member of the Board (since 2004). Member of the Remuneration Committee. CEO and Chairman of the Executive Board of Wolters Kluwer n.v. Member of the Board of Directors of MortgageIT, Inc. Member of the Advisory Council of ABN AMRO Holding nv and the Advisory Council of the University of Rhode Island. Member of the Board of Directors of the American Chamber of Commerce in the Netherlands and Tias Business School. Master of Business Administration (MBA) degree in Finance and Marketing from Columbia University, New York, USA, and a bachelor's degree (BA) in Economics from the University of Rhode Island, Kingston, Rhode Island. Currently Nancy McKinstry is CEO and Chairman of the Executive Board of Wolters Kluwer n.v. From 2000 to 2003, Nancy McKinstry was President and CEO of Legal, Tax and Business, North America, Wolters Kluwer n.v. and a member of the Executive Board. In 1999–2000 Nancy McKinstry was CEO and President of SCP Communications. Prior to this she was President and CEO of CCH Legal Information Services from 1996 to 1999. Earlier positions include positions with CCH Incorporated, Booz, Allen & Hamilton and New England Telephone Company. Nancy McKinstry does not hold any shares in the Company.

Carl-Henric Svanberg (53 years of age)

Member of the Board (since 2003). President and CEO of Telefonaktiebolaget LM Ericsson. Member of the Board of Directors of Assa Abloy, the Confederation of Swedish Enterprise and Hexagon. Master of Science degree from Linköping Institute of Technology, Sweden, and Bachelor of Science degree in Business Administration from Uppsala University, Sweden. Prior to assuming his position at Ericsson, Carl-Henric Svanberg was the President and CEO of the Assa Abloy Group. Carl-Henric Svanberg holds 15 635 599 shares of Class B in the Company.

Anders Nyrén (52 years of age)

President and Chief Executive Officer of AB Industrivärden since 2001. Vice Chairman of the Board of Directors of Svenska Handelsbanken. Member of the Boards of Directors of SCA AB, AB Industrivärden, Sandvik AB, Skanska, SSAB, Ernströmgruppen, SNS and the Swedish Industry and Commerce Stock Exchange Committee. Chairman of the Association of Exchange Listed Companies and the Association for Generally Accepted Principles in the Securities Market. He is a graduate from Stockholm School of Economics and holds a MBA from Andersson School of Management, UCLA. Anders Nyrén was the Chief Financial Officer and Vice Executive President of Skanska AB during 1997-2001. Prior to this, he was a member of the group management of Nordbanken and responsible for Investment Banking and Capital Markets (1996-1997). Anders Nyrén has also been the Chief Financial Officer and Vice Executive President of Securum AB (1992-1996) and the Managing Director of OM International AB (1987-1992). Earlier positions include employment as controller and Chief Financial Officer of STC Scandinavian Trading Co AB (1982-1987) and AB Wilhelm Becker (1979-1982). Anders Nyrén holds 23 923 shares of Class B in the Company.

Börje Ekholm (43 years of age)

President and Chief Executive Officer of Investor AB since September 2005. Member of the Boards of Directors of AB Chalmersinvest, Biotage AB, Greenway Medical Techn., Inc., Tessera Techn., Inc. and WM-data AB. Master of Science in Electrical Engineering from the Royal Institute of Technology, Sweden, and Master of Business Administration from Insead, France. During the period 1999-2005, Börje Ekholm was responsible for New Investments for Investor Growth Capital, Inc. and since 1997 a member of the management group of Investor AB. Prior to this, he was President of Novare Kapital AB (1995-1997) and he has held positions with Investor (1992-1995) and McKinsey & Co Inc. (1988-1992). Börje Ekholm holds 8 803 shares of Class B in the Company.

Katherine Hudson (59 years of age)

Since 2004 the Non-Executive Chairman and Member of the Board of Directors of CNH – Case New Holland – Global NV, a subsidiary of Fiat, which is a market-leader in the manufacturing of agricultural tractors and construction equipment. In addition, Katherine Hudson is a Member of the Board of Directors of Charming Shoppes, Inc. She holds a BS degree in Management from Indiana University. During 1994-2003, Katherine Hudson was the President and CEO of Brady Corporation, a global company that manufactures, inter alia, identification and safety products to the telecom and electronic fields. Prior to this, she was employed by Eastman Kodak Company for 24 years, during 1988-1993 as the Chief Information Officer and later Vice President and General Manager for Professional Printing & Publishing Imaging. Katherine Hudson holds 52 000 shares of Class B in the Company.