

To the Board of Directors of Telefonaktiebolaget LM Ericsson

The Nomination Committee is hereby presenting its proposal, information and report to the Board of Directors.

1. Chairman of the Annual General Meeting of Shareholders 2006: Advokat Claes Beyer
2. According to the articles of association, the Board shall consist of no fewer than five and no more than twelve Directors with no more than five Deputy Directors. The Nomination Committee proposes the number of Directors elected by the Annual General Meeting of Shareholders be ten with no Deputy Directors.
3. The fees to be distributed to non-employed Board members elected by the Annual General Meeting of Shareholders and Board members that are members of the Committees to the Board as follows:
 - a. Chairman of the Board: 3 750 000 SEK
 - b. Other non-employed Board members elected by the Annual General Meeting of Shareholders: 750 000 SEK each
 - c. The fees to Board members elected by the Annual General Meeting of Shareholders that are members in the Committees to the Board be unchanged, i.e.
 - i. Chairman of the Audit Committee: 350 000 SEK
 - ii. Member of the Audit Committee: 250 000 SEK
 - iii. Chairman and Member of the Finance Committee and the Remuneration Committee: 125 000 SEK each.
4. Board members nominated for election by the Annual General Meeting of Shareholders:
 - a. Chairman of the Board: Michael Treschow be re-elected
 - b. Deputy Chairmen:
 - i. Marcus Wallenberg be re-elected and
 - ii. Sverker Martin-Löf be elected
 - c. Other Board members:
 - i. Re-election of Sir Peter L. Bonfield, Ulf J. Johansson, Nancy McKinstry and Carl-Henric Svanberg
 - ii. Election of Börje Ekholm, Katherine Hudson and Anders Nyrén.
5. Information regarding proposed Board members, [Exhibit 1](#).
6. Independence: The Nomination Committee judges the following nominated Board members be considered independent of the company and its senior management, as well as of major shareholders in the company:
 - a. Peter L. Bonfield
 - b. Katherine Hudson
 - c. Ulf J. Johansson
 - d. Nancy McKinstry
 - e. Michael Treschow
7. Report of the Nomination Committee in respect of its work, [Exhibit 2](#).

8. The Nomination Committee proposes that no fees be paid to the members of the Nomination Committee, but the Company shall bear the costs related to the work of the Nomination Committee.
9. Proposal for the procedure on appointing the members of the Nomination Committee, Exhibit 3.
10. Auditors were appointed in 2003 for a period of four years. Election of Auditors is therefore not necessary until the Annual General Meeting of Shareholders 2007. The Annual General Meeting of Shareholders is therefore only to determine the fees payable to the Auditors. The Nomination Committee proposes the fees payable to the Auditors, like previous years, be paid on approved account.