

AGENDA

**Annual General Meeting of Shareholders in
Telefonaktiebolaget LM Ericsson April 10, 2006, at the Globe Arena**

- 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
 - a) 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 2005.
 - b) Presentation of the work performed by the Board of Directors and its Committees during the past year.
 - c) The President's speech and possible questions by the shareholders to the Board of Directors and the Management.
- 7 Resolutions in respect to:
 - a) adoption of the Profit and Loss Statement and the Balance Sheet, the Consolidated Profit and Loss Statement and the Consolidated Balance Sheet for the Group;
 - b) discharge of liability for the members of the Board of Directors and the President; and
 - c) the appropriation of the profit in accordance with the approved Balance Sheet and determination of the record day for dividend.
- 8 Presentation of the work and proposals of the Nomination Committee, election of the Board of Directors, etc.:
 - a) Determination of the number of Board members and Deputy members of the Board of Directors.
 - b) Determination of the fees payable to the Board of Directors.
 - c) Election of the Chairman, other Board members and Deputy Board members.
 - d) Resolution on the procedure for appointing the members of the Nomination Committee, determination of the assignment of the Committee, etc.
 - e) Determination of the fees payable to the members of the Nomination Committee.
 - f) Determination of the fees payable to the Auditors.

To be continued

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- 9 Resolution on amendment of the Articles of Association.
- 10 Resolution on approval of the principles for remuneration and other employment terms for top executives.
- 11 Resolution on a long-term incentive program:
 - a) Implementation of a Long Term Incentive Plan 2006.
 - b) Transfer of own shares as a consequence of the Long Term Incentive Plan 2006.
- 12 Resolution on transfer of own shares as a consequence of the resolutions by the Annual General Meeting of Shareholders on the Global Stock Incentive Program 2001, the Stock Purchase Plan 2003, the Long Term Incentive Plan 2004 and the Long Term Incentive Plan 2005.
- 13 Einar Hellbom's proposal for resolution by the Annual General Meeting to assign to the Board of Directors to analyze appropriate means to abolish the class A shares and to present a proposal to that effect at the Annual General Meeting of Shareholders 2007.
- 14 Closing of the Meeting.