

Shareholder Information

The Annual General Meeting of Shareholders will take place at the Annex to the Ericsson Globe, Globentorget, Stockholm, at 3.00 p.m. on Wednesday, April 22, 2009.

Entitled to attend and notice of attendance

Shareholders, who wish to attend the Annual General Meeting of Shareholders, must

- have been entered into the share register kept by Euroclear Sweden AB (former VPC AB) (the Swedish Securities Registry) as of Thursday, April 16, 2009; and
- give notice of attendance to the Company at the latest on Thursday, April 16, 2009, at the Company's web site www.ericsson.com, at telephone no.: +46 8 402 90 54 weekdays between 10 a.m. and 4 p.m. or at fax no.: +46 8 21 60 87.

Notice of attendance may also be given by mail to:

Telefonaktiebolaget LM Ericsson,
General Meeting of Shareholders
Box 7835, SE-103 98 Stockholm, Sweden

When giving notice of attendance, please state name, date of birth, address, telephone no. and number of assistants.

The meeting will be simultaneously interpreted into English.

Shares registered in the name of a nominee

Shareholders, whose shares are registered in the name of a nominee, must request the nominee to enter temporarily the shareholder into the share register as of Thursday April 16, 2009, to be entitled to participate at the Annual General Meeting of Shareholders. The shareholder is requested to inform the nominee well before that day.

Proxy

Shareholders represented by proxy shall issue a power of attorney for the representative. To a power of attorney issued by a legal entity, a copy of the certificate of registration (or, if no such certificate exists, a corresponding document of authority) of the legal entity shall be attached. The documents must not be older than one year. In order to facilitate the registration at the Annual General Meeting, the power of attorney in its original, certificates of registration and other documents of authority should be sent to the Company at the address above so as to be available by Tuesday, April 21, 2009. Forms of power of attorney in Swedish and English are available at our website: www.ericsson.com/investors.

Dividend

The Board of Directors has decided to propose the Annual General Meeting of Shareholders to resolve on a dividend of SEK 1.85 per share for the year 2008 and Monday, April 27, 2009 as record day for dividend.

Financial information from Ericsson

- Interim reports 2009:
 - April 30, 2009 (Q1)
 - July 24, 2009 (Q2)
 - October 22, 2009 (Q3)
 - January 25, 2010 (Q4)
 - Annual Report 2009: March, 2010
 - Form 20-F for the US market 2009: during Q2, 2010
- Annual reports and other financial reports are available on our web site: www.ericsson.com/investors.

For printed publications, contact:

Strömberg Distribution i Huddinge AB
SE – 120 88 Stockholm, Sweden
Phone: +46 8 449 89 57
E-mail: ericsson@strd.se
In the United States, Ericsson's Transfer Agent Citibank:
Citibank Shareholder Services
Registered holders: +1 877 881 59 69
Interested investors: +1 800 808 80 10
E-mail: ericsson@shareholders-online.com
www.citibank.com/adr
Ordering a hard copy of the Annual Report:
Phone toll free: +1 866 216 046
<http://proxy.georgeson.com/annualreport/ericsson.htm>

Contact information:

Investor Relations for Europe, Middle East, Africa and Asia Pacific:
Telefonaktiebolaget LM Ericsson
SE-164 83 Stockholm, Sweden
Telephone: +46 10 719 00 00
E-mail: investor.relations@ericsson.com
Investor Relations for the Americas:
Ericsson
The Grace Building
1114 Ave of the Americas, Suite #3410
New York, NY 10036, USA
Telephone: +1 212 685 40 30
E-mail: investor.relations@ericsson.com