

Date Printed: 18-Mar-22

Last Date Votes were Submitted for the Meeting: 18-Mar-22

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 10,172

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

## Telefonaktiebolaget LM Ericsson

## ERIC.B

<b>Primary CUSIP:</b> W26049119	<b>Primary ISIN:</b> SE0000108656	<b>Primary SEDOL:</b> 5959378
<b>Country:</b> Sweden	<b>Country of Operation:</b> Sweden	<b>ISS Country of Coverage:</b> Sweden
<b>Industry Sector:</b> Communications Equipment	<b>Market Cap (USD):</b> 28,303,500,000.00	<b>ISS Governance QualityScore:</b> 7

<b>Meeting Date:</b> 29-Mar-22	<b>Record Date:</b> 21-Mar-22	<b>Meeting Type:</b> Annual
<b>Meeting ID:</b> 1603844	<b>Percentage Votable Shares:</b> 0.00033	<b>Workflow Tag:</b>

### Meeting Alerts

### Date Received

Please note that the agenda has been amended (Resolution 11.4). Previous instructions will remain in place, but clients are advised to review the change and if necessary re-vote.

09-Mar-22

Please be informed this meeting was regressed to change the proposal text for item 11.4 to Elect Carolina Dybeck Happe as New Director

09-Mar-22

Please do not use the option Vote All Items WITH MANAGEMENT as there are voting items with a management recommendation of NONE.

23-Feb-22

Please note that this meeting may not be covered by the sub-custodian as part of their standard service offering and extra fees may apply or the vote could be rejected. Please contact your Client Service Representative.

22-Feb-22

<b>Location ID:</b> 11921	<b>Location Name:</b> GPD - TRECENTO AM
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**\*\*Earliest Cutoff Date:** 21-Mar-22

<b>Total Ballots:</b> 1	<b>Votable Shares:</b> 10,172	<b>*Shares on Loan:</b> 0	<b>Shares Instructed:</b> 10,172
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Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chairman of Meeting	Management	For	For
2.1	Designate Bengt Kileus as Inspector of Minutes of Meeting	Management	For	For
2.2	Designate Anders Oscarsson as Inspector of Minutes of Meeting	Management	For	For
3	Prepare and Approve List of Shareholders	Management	For	Do Not Vote
4	Approve Agenda of Meeting	Management	For	For
5	Acknowledge Proper Convening of Meeting	Management	For	Do Not Vote
6	Receive Financial Statements and Statutory Reports	Management		
7	Speech by the CEO	Management		
8.1	Accept Financial Statements and Statutory Reports	Management	For	For
8.2	Approve Remuneration Report	Management	For	For
8.3.a	Approve Discharge of Board Chairman Ronnie Leten	Management	For	For
8.3.b	Approve Discharge of Board Member Helena Stjernholm	Management	For	For
8.3.c	Approve Discharge of Board Member Jacob Wallenberg	Management	For	For
8.3.d	Approve Discharge of Board Member Jon Fredrik Baksaas	Management	For	For
8.3.e	Approve Discharge of Board Member Jan Carlson	Management	For	For
8.3.f	Approve Discharge of Board Member Nora Denzel	Management	For	For
8.3.g	Approve Discharge of Board Member Borje Ekholm	Management	For	For
8.3.h	Approve Discharge of Board Member Eric A. Elzvik	Management	For	For
8.3.i	Approve Discharge of Board Member Kurt Jofs	Management	For	For
8.3.j	Approve Discharge of Board Member Kristin S. Rinne	Management	For	For
8.3.k	Approve Discharge of Employee Representative Torbjorn Nyman	Management	For	For
8.3.l	Approve Discharge of Employee Representative Kjell-Ake Soting	Management	For	For
8.3.m	Approve Discharge of Deputy Employee Representative Anders Ripa	Management	For	For
8.3.n	Approve Discharge of Employee Representative Roger Svensson	Management	For	For
8.3.o	Approve Discharge of Deputy Employee Representative Per Holmberg	Management	For	For
8.3.p	Approve Discharge of Deputy Employee Representative Loredana Roslund	Management	For	For
8.3.q	Approve Discharge of Deputy Employee Representative Ulf Rosberg	Management	For	For

\*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

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8.3.r	Approve Discharge of President Borje Ekholm	Management	For	For
8.4	Approve Allocation of Income and Dividends of SEK 2.5 per Share	Management	For	For
9	Determine Number of Directors (11) and Deputy Directors (0) of Board	Management	For	For
10	Approve Remuneration of Directors in the Amount of SEK 4.37 Million for Chairman and SEK 1.1 Million for Other Directors, Approve Remuneration for Committee Work	Management	For	For
11.1	Reelect Jon Fredrik Baksaas as Director	Management	For	For
11.2	Reelect Jan Carlson as Director	Management	For	For
11.3	Reelect Nora Denzel as Director	Management	For	For
11.4	Elect Carolina Dybeck Happe as New Director	Management	For	For
11.5	Reelect Borje Ekholm as Director	Management	For	For
11.6	Reelect Eric A. Elzvik as Director	Management	For	For
11.7	Reelect Kurt Jofs as Director	Management	For	For
11.8	Reelect Ronnie Leten as Director	Management	For	For
11.9	Reelect Kristin S. Rinne as Director	Management	For	For
11.10	Reelect Helena Stjernholm as Director	Management	For	For
11.11	Reelect Jacob Wallenberg as Director	Management	For	For
12	Reelect Ronnie Leten as Board Chair	Management	For	For
13	Determine Number of Auditors (1)	Management	For	For
14	Approve Remuneration of Auditors	Management	For	For
15	Ratify Deloitte AB as Auditors	Management	For	For
16.1	Approve Long-Term Variable Compensation Program 2022 (LTV 2022)	Management	For	For
16.2	Approve Equity Plan Financing of LTV 2022	Management	For	For
16.3	Approve Alternative Equity Plan Financing of LTV 2022, if Item 16.2 is Not Approved	Management	For	Do Not Vote
17	Approve Equity Plan Financing of LTV 2021	Management	For	For
18	Approve Equity Plan Financing of LTV 2019 and 2020	Management	For	For
	Shareholder Proposals Submitted by Carl Axel Bruno	Management		
19	Increase the Production of Semiconductors that was Conducted by Ericsson During the 1980's	Shareholder	None	Do Not Vote
20	Close Meeting	Management		

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share- blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05001122960	Default Account group [11921]	139885761	300135305882	22-Feb-22	No	21-Mar-22	Approved	sngauv 18-Mar-22	sngauv 18-Mar-22		10,172	10,172
<b>Total Shares:</b>												<b>10,172</b>	<b>10,172</b>

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