

PRESS INFO

April 17, 2014



NOTICE OF THE ANNUAL GENERAL MEETING OF ERICSSON NIKOLA TESLA – NEW *RECORD* *DATE*

The Notice of the Annual General Meeting of Ericsson Nikola Tesla, joint-stock company, including the proposals of all the decisions, was announced at the Company's web - site <http://www.ericsson.hr/20140416-notice>.

We would like to bring to your attention the change of the *record date*, compared to our previous practice. Pursuant to the Zagreb Stock Exchange rules, the shareholders who have the Company shares registered on their securities account in the Central Depository & Clearing Company on **June 3, 2014**, are entitled for the dividend payment in total amount of HRK 320 per share. *Ex dividend date* is May 30, 2014.

The dividend shall be paid on June 17, 2014.

Communications Ericsson Nikola Tesla

Ericsson is a world-leading provider of communications technology and services. We are enabling the Networked Society with efficient real-time solutions that allow us all to study, work and live our lives more freely, in sustainable societies around the world.

Ericsson offering comprises services, software and infrastructure within Information and Communications Technology for telecom operators and other industries. Today 40 percent of the world's mobile traffic goes through Ericsson networks and Ericsson supports customers' networks servicing more than 2.5 billion subscriptions. Working in more than 180 countries, more than 110,000 employees generated net sales of USD 33.8 billion (SEK 227.8 billion) in 2012. Founded in 1876 with the headquarters in Stockholm, Sweden, Ericsson is listed on NASDAQ OMX, Stockholm and NASDAQ New York stock exchanges.

Ericsson Nikola Tesla, as an integral part of the Ericsson Group, supports the modern ways of communicating. The company's activities include marketing and sales, research and development, design

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of the total communications solution, services in the multi-service and mobile networks area including the mobile Internet and complex system integration in all business areas. The company provides innovative ICT solutions that constantly improve people's life and create new value. Shares of Ericsson Nikola Tesla are traded in the Regular Market of the Zagreb Stock Exchange under the stock exchange symbol ERNT-R-A.

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