

ERICSSON LM TELEPHONE CO
Form 6-K
August 31, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

August 31, 2004

LM ERICSSON TELEPHONE COMPANY

(Translation of registrant's name into English)

16483 Stockholm, Sweden

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

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Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes No

Announcement of LM Ericsson Telephone company, dated August 31, 2004, regarding Ericsson's extraordinary general meeting deciding to change the difference in voting rights between A- and B-shares

Press Release

August 31, 2004

Announcement of LM Ericsson Telephone Company, dated August 31, 2004, regarding Ericsson's extraordinary general meeting deciding to change the difference in voting rights between A- and B-shares

Ericsson's extraordinary general meeting decided to change the difference in voting rights between A- and B-shares

At the extraordinary general meeting in Ericsson today, the shareholders decided to change the difference in voting rights between A- and B-shares. Following the change each A-share confers one vote and each B-share confers one tenth of a vote.

The general meeting also decided to implement a conversion clause into the Articles of Association entailing that one B-share may be converted to one A-share during the period September 20 - December 10, 2004 by holders of a special conversion right.

Furthermore, the general meeting decided to issue conversion rights to holders of A-shares. Each registered holder of A-shares on September 10, 2004 will receive one conversion right for each A-share. One conversion right entitles the holder to convert one B-share to one A-share during the period September 20 - December 10, 2004.

Finally, the general meeting decided not to approve Mr. Hellbom's proposal on the abandonment of the A-shares.

Ericsson is shaping the future of Mobile and Broadband Internet communications through its continuous technology leadership. Providing innovative solutions in more than 140 countries, Ericsson is helping to create the most powerful communication companies in the world.

Read more at <http://www.ericsson.com/press>

FOR FURTHER INFORMATION, PLEASE CONTACT

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