



Ericsson Nikola Tesla d.d.
Zagreb, Krapinska 45

POWER OF ATTORNEY

for attending the Annual Shareholders' Assembly of Ericsson Nikola Tesla d.d. Zagreb,
Krapinska 45

I, the undersigned _____ from _____
(Name and family name) (Address)

empower as my proxy _____
(Name and family name)

from _____,
(Address)

to represent me at the Shareholders' Assembly of the joint-stock company Ericsson Nikola Tesla d.d. Zagreb, to be held on May 31, 2011 and to give proposals for making decisions and to vote on my behalf on any decision to be made by the given Assembly, with the number of votes corresponding to the number of shares I hold.

In _____, on _____

list name of person giving Power of Attorney

(Signature)