



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 June 5, 2012 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)