

Ericsson Nikola Tesla d.d.
Zagreb, Krapinska 45

POWER OF ATTORNEY

for attending the Annual General Meeting 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 Annual General Meeting of the joint-stock company Ericsson Nikola Tesla d.d. Zagreb, to be held on May 28, 2013 and to give proposals for making decisions and to vote on my behalf on any decision to be made by the given Meeting, with the number of votes corresponding to the number of shares I hold.

In _____, on _____

list name of person giving Power of Attorney

(Signature)