

**The Management Board and the Supervisory Board of Gorenje, d.d.,
hereby convene the 13th Shareholder's Assembly Meeting of Gorenje, d.d.,
to be held on Thursday 18 June 2009 at 12.00 hours
in Hotel Paka Conference Hall in Velenje, Rudarska ul. 1, Slovenia,**

with the following agenda:

1. Opening, verifying quorum and appointing working panel of the Assembly

Proposed resolution by the Management Board:

That the bodies of the General Meeting be elected.

Appointed Notary Public for recording the official Records of Proceedings is Mrs. Katja Fink from Celje.

2. Presentation of the Annual Report 2008 and as well as of the report of the Supervisory Board on the outcome of the 2008 Annual Report review process and the Management Board Report of the own shares disposal

3. Deliberation upon the allocation of balance sheet profit for the year 2008 and acquiescence of the Management and the Supervisory Board

Proposed resolution by the Management Board and by the Supervisory Board:

1. Balance sheet profit for business year 2008 in the amount of EUR 35,062,963.38 is allocated as follows:
 - part of the accumulated profit in the amount of EUR 28,050,370.70 shall be used for the creation of other revenue reserves,
 - the remainder of accumulated profit in the amount of EUR 7,012,592.68 shall remain unappropriated.
2. Acquiescence for business year 2008 is granted to the Management Board and the Supervisory Board of the Company.

4. Determination of the Meeting attendance Fees to Supervisory Board members

Proposed resolution by the Supervisory Board:

According to the Article 25. Statute of Gorenje, d.d., the Meeting attendance Fees shall be determine for the Chairman of the Supervisory Board in the amount of EUR 536.25, and for Members of the Supervisory Board in the amount of EUR 412.50, for the period from 18 June 2009 till 31 December 2010. In case of correspondence Meeting the payment for it shall be 80 % of the Meeting attendance Fees.

From day of this resolution passed on AGM, the resolution passed on AGM held on 14 June 2007 is no more valid.

5. Amendments of registered business activities and amendment of Statute

Proposed resolution by the Management and by Supervisory Board:

AGM is authorising the Supervisory Board to, according to the Article 2 of the Decree amending Decree on the Standard Classification of Activities (Official Gazette of Republic of Slovenia, no. 17/2008; in follow as Decree), rearrange the existent activities with the new activities from the Decree, and according to these rearranged activities adopt the final version of the Statute.

6. Appointment of auditor

Proposed resolution by the Supervisory Board:

Company KPMG Slovenija, podjetje za revidiranje, d.o.o., Ljubljana, Železna cesta 8a, is appointed as auditor for the business year 2009.

Documentation

Supervisory Board Report to the AGM, Audited 2008 Annual Report of the company Gorenje, d.d., and Gorenje Group, Proposed Assembly Resolutions and other documentation related to the Assembly Meeting are available for inspection at the head office of the Company each working day from 9.00 – 12.00 hours and are also published on the Ljubljana Stock Exchange SEOnet electronic information system, and on web pages www.gorenje.com.

Attendance

Attendance and voting right on the AGM shall be granted to shareholders registered at the Share Register with the Central Securities Clearing Agency (KDD) in Ljubljana on 15 June 2009, or their legal proxies or representatives who are required to produce relevant written authorization thereto. Intended attendance on the Meeting shall be reported to the management of the Company by written notice which shall arrive at the Company head office not later than inclusive 15 June 2009.

Time of Meeting

Shareholders are requested to be present at the venue at least one hour prior the commencement, and report their presence with the Verification Committee and collect their voting cards not later than 15 minutes prior the official opening of the session at 12.00 hours. The Conference Hall will be opened at 11.00 hours.

In Velenje, Slovenia, on 6 May 2009

Supervisory Board
Chairman
Dr. Jože Zagožen

Management Board
President
Franc Bobinac