

The Management Board and the Supervisory Board of Gorenje, d.d.,

hereby convene the 9th Shareholder's Assembly Meeting of Gorenje, d.d.,

**to be held on Thursday 29 June 2006 at 11.00 hours
in Hotel Paka Conference Hall in Velenje, Rudarska ul. 3, Slovenia,**

with the following agenda:

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

Proposed resolution by the Management Board:

1. Working panel of the Assembly is appointed as follows:
Chairman of the Assembly: Mr. Leonardo F. Peklar
Verification Committee: Mr. Igor Pirc, Chairman
Mr. Matjaž Košir, Member
Mrs. Milena Obu, Member
2. Appointed Notary Public for recording the official Records of Proceedings is Mr. Janez Mlakar.

2. Presentation of the Annual Report and of the report of the Management Board on the purchases of own shares as well as of the report of the Supervisory Board on the outcome of the 2005 Annual Report review process

3. Deliberation upon the allocation of balance sheet profit for the year 2004 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 2005 in the amount of SIT 4,121,542,689.53 is allocated as follows:
 - That part of the net distributable profit in the amount of SIT 1,220,000,000.00 originating from the 1998 net profit be paid as a dividend to the shareholders in the amount of SIT 100.00 per share;
 - That part of the net distributable profit in the amount of SIT 1,450,771,344.76 originating from the 1998 net profit in the amount of SIT 314,854,038.53 and from the 1999 net profit in the amount of SIT 1,135,917,306.23 be retained as reserves from surplus;
 - That the remainder of the net distributable profit in the amount of SIT 1,450,771,344.77 originating from the 1999 net profit shall remain non-allocated.

Title to payment of dividend is granted to all shareholders registered in the Share Register on 4 July 2006. Dividend is scheduled for payment within 68 days following the approval of the present resolution.

2. Acquiescence for business year 2005 is granted to the Management Board and the Supervisory Board of the Company.

4. Supervisory Board Compensation

Proposed resolution by the Supervisory Board:

The Supervisory Board of the Company is paid bonus for successful work in the year 2005 in total gross amount of SIT 26,000,000.00 from operating costs.

5. Preparation of the Annual Report in accordance with IFRS provisions

Proposed resolution by the Management Board:

As of 1 January 2006, annual reports of Gorenje d.d., shall be prepared in line with the international financial reporting standards (IFRS).

6. Election of Supervisory Board members

Proposed resolution by the Supervisory Board:

The following candidates shall be elected as members of the Supervisory Board acting on behalf of the shareholders, for the period of four years:

- Mr. Peter JEŠOVNIK, M. Econ
- Mr. Milan PODPEČAN
- Mr. Bogdan PUŠNIK
- Mr. Vojko ROVERE
- Mr. Jože ZAGOŽEN, Dr.

The elected members of the Supervisory Board shall take office on 18 July 2006.

7. 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 2006.

Documentation

Supervisory Board Report to the Shareholder's Assembly, Audited Annual Report of the company Gorenje, d.d., and Gorenje Group for the year 2005, 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. The documents 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 Assembly Meeting shall be granted to shareholders registered at the Share Register with the Central Securities Clearing Agency (KDD) in Ljubljana on 26 June 2006, 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 26 June 2006 till 13.00 hours.

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 11.00 hours. The Conference Hall will be opened at 10.00 hours.

In Velenje, Slovenia, on 25 May 2006

Supervisory board
Chairman
Marko Voljč, M. Econ

Management Board
President
Franc Bobinac, MBA