

Pursuant to the Securities Market Act and Stock Exchange Rules the Management Board of Gorenje, d.d.,

hereby announces the resolutions passed at the 9th Annual General Meeting (AGM) of Gorenje, d.d., held on 29 June 2006,

presided over by Leonard F. Peklar and the Verification Committee comprising Mr. Igor Pirc, Mr. Matjaž Košir and Mrs. Milena Obu, in the presence of Notary Public Janez Mlakar of Slovenj Gradec. The AGM was attended by 63.53 % of voting capital.

The following resolutions were adopted in relation to individual items of business on the AGM agenda:

Item 1: Opening proceedings, verifying quorum and appointing the AGM working panel

Election of the AGM Chairman, Verification Committee and Notary Public as listed above.

The resolution was passed by 99.95 % of votes, which translates into 99.94 % of voting capital represented at the AGM i.e. 63.49 % of all company shares entitled to vote.

Item 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

The item was of informative nature only; no resolutions were adopted.

Item 3: Proposed allocation of net distributable profit for the year 2004 and granting discharge to the Management Board and the Supervisory Board

1. Net distributable profit for the 2005 financial year in the amount of SIT 4,121,542,689.53 shall be allocated as follows:
 - Part of the net distributable profit in the amount of SIT 1,220,000,000.00 originating from the 1998 net profit shall be paid as a dividend to the shareholders in the amount of SIT 100.00 per share;
 - 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 shall be retained as reserves from surplus;
 - 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 unallocated.

All shareholders registered in the Share Register as at 4 July 2006 shall be entitled to a dividend. Dividend is scheduled for payment within 68 days following the adoption of the present resolution.

2. Discharge for the 2005 financial year shall be granted to the Management Board and the Supervisory Board of the Company.

The resolution was passed by 99.73 % of votes, which translates into 99.73 % of voting capital represented at the AGM i.e. 63.35 % of all company shares entitled to vote.

Item 4: Supervisory Board remuneration

The Supervisory Board of the Company shall receive a bonus for superior performance in the year 2005 in the total gross amount of SIT 26,000,000.00 to be debited to Operating Costs.

The resolution was passed by 95.90 % of votes, which translates into 95.90 % of voting capital represented at the AGM i.e. 60.92 % of all company shares entitled to vote.

Item 5: Preparation of the Annual Report in accordance with IFRS provisions

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

The resolution was passed by 99.99 % of votes, which translates into 99.99 % of voting capital represented at the AGM i.e. 63.52 % of all company shares entitled to vote.

Item 6: Election of members of the Supervisory Board

By this item of the agenda was proposed the counter-proposal, by the following Shareholder's: KD Investments, družba za upravljanje, d.o.o., KD Galileo, vzajemni sklad fleksibilne strukture naložb, KD Rastko, delniški vzajemni sklad and KD ID, delniška investicijska družba, d.d.

The Shareholder's voted about the original resolution, which was not passed by 78.51 % of votes, which translates into 74.16 % of voting capital represented at the AGM i.e. 47.11 % of all company shares entitled to vote.

The counter-proposal of the resolution was carried:

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. Andrej PRESEČNIK, Mr. Gregor SLUGA, M. Econ and Mr. Jože ZAGOŽEN, Dr.

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

The resolution was passed by 82.84 % of votes, which translates into 71.04 % of voting capital represented at the AGM i.e. 45.13 % of all company shares entitled to vote.

The Gorenje d.d. Employee Council notified the AGM that in line with the provisions of the Employee Council Rules of Procedure, on 26 May 2006 the following five employee representatives had been elected as members of the Gorenje d.d. Supervisory Board for the period of four years, to take office on 18 July 2006: **Mr. Peter KOBAL, Mr. Krešimir MARTINJAK, Mr. Jurij SLEMENIK, Mr. Drago KRENKER and Mr. Ivan ATELŠEK.**

Item 7: Appointment of Auditor

Company KPMG Slovenija, podjetje za revidiranje, d.o.o., Ljubljana, Železna cesta 8a shall be appointed Auditor for the 2006 financial year.

The resolution was passed by 99.87 % of votes, which translates into 99.87 % of voting capital represented at the AGM i.e. 63.44 % of all company shares entitled to vote.

Challenging actions were not announced.