

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

hereby convene the 11th Shareholder's Assembly Meeting of Gorenje, d.d.,

**to be held on Thursday 14 June 2007 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 Mr. Janez Mlakar.

2. Presentation of the Annual Report 2006 and as well as of the report of the Supervisory Board on the outcome of the 2006 Annual Report review process

3. Deliberation upon the allocation of balance sheet profit for the year 2006 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 2006 in the amount of EUR 10,039,499.81 is allocated as follows:
 - Part of the net distributable profit in the amount of EUR 5,124,000.00 originating from the 2001 net profit be paid as a dividend to the shareholders in the amount of EUR 0.42 gross per share;
 - Part of the net distributable profit in the amount of EUR 2,474,265.01 originating from the 2001 net profit in the amount of EUR 2,474,265.01 be retained as reserves from surplus;
 - That the remainder of the net distributable profit in the amount of EUR 2,441,234.80 originating from the 2001 net profit in the amount of EUR 2,369,289.23 and from the 1999 net profit in the amount of EUR 71,645.57 shall remain non-allocated.

Title to payment of dividend is granted to all shareholders registered in the Share Register on 19 June 2007. Dividend is scheduled for payment within 80 days following the approval of the present resolution.

2. Acquiescence for business year 2006 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 2006 in total gross amount of EUR 108,500.00 from operating costs.

5. Determination of the Meeting attendance Fees to Supervisory Board

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 1,072.50, and for Members of the Supervisory Board in the amount of EUR 825.00. 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 17 July 1998 is no more valid.

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 2007.

Documentation

Supervisory Board Report to the Shareholder's Assembly, Audited Annual Report of the company Gorenje, d.d., and Gorenje Group for the year 2006, 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 11 June 2007, 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 11 June 2007.

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 10 May 2007

Supervisory Board
Chairman
Dr. Jože Zagožen

Management Board
President
Franc Bobinac