

Pursuant to the Securities Market Act and Stock Exchange Rules and pursuant to the Slovenian Corporate Governance Code the Management Board of Gorenje, d.d.,

hereby announces the resolutions passed at the 11th Annual General Meeting (AGM) of Gorenje, d.d., held on 14 June 2007,

presided over by Leonard F. Peklar and the Verification Committee comprising Mr. Igor Pirc, Mr. Uroš Dolinar and Mrs. Milena Obu, in the presence of Notary Public Janez Mlakar of Slovenj Gradec.

The total number of shares and voting rights represented at the AGM under item 1 was 6,023,176 or 54.67% of all the voting rights of the company. Under items 3, 5 and 6 the total number of shares and voting rights represented at the AGM was 6,401,446 or 58.11% of all the voting rights of the company.

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

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

The working panel as stated above was elected by the assembly.

Shareholders present at the AGM voted by raising hands. Any of shareholders present at the AGM opposed.

Item 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

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

Item 3: Deliberation upon the allocation of balance sheet profit for the year 2006 and acquiescence of the Management and the Supervisory Board

The following counter-proposal of shareholder Kapitalaska družba, d.d., Ljubljana was passed.

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 2,365,765.01 originating from the 2001 net profit in the amount of EUR 2,365,765.01 be retained as reserves from surplus;**
- **Part of the net distributable profit in the amount of EUR 108,500.00 originating from the 2001 net profit in the amount of EUR 108,500.00 is paid bonus for successful work of supervisory board. The amount is distributed among supervisory board members in equal parts;**
- **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.

The total number of 5,624,399 votes was cast (equal number of shares). 3,315,132 votes were in favour of the resolution, which translates into 58.94% of the total number of votes cast. 2,309,267 votes were against the resolution, which translates into 41.06% of the total number of votes cast.

Item 4: | Supervisory Board Compensation

Due to passing of counter-proposal under item 3 the proposal under item 4 was not an object of taking decision by the AGM.

Item 5: | Determination of the Meeting attendance Fees to Supervisory Board

According to the Article 25 of the 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.

The total number of 6,401,446 votes was cast (equal number of shares). 6,249,825 votes were in favour of the resolution, which translates into 97.63% of the total number of votes cast. 151,621 votes were against the resolution, which translates into 2.37% of the total number of votes cast.

Item 6: | Appointment of auditor

Company KPMG Slovenija, podjetje za revidiranje, d.o.o., Ljubljana, Železna cesta 8a is appointed as auditor for the business year 2007.

The total number of 6,400,479 votes was cast (equal number of shares). 6,386,173 votes were in favour of the resolution, which translates into 99.78% of the total number of votes cast. 14,306 votes were against the resolution, which translates into 0.22% of the total number of votes cast.

Challenging actions were not announced.

Due to passing of counter-proposal under item 3 proposed by shareholder Kapitalska družba, d.d., the original proposal (proposed by the Management ant Supervisory Board) was not part of taking decision by the AGM.

The five largest shareholders present or represented at the meeting:

Shareholder	Numbers of shares held and the number of voting rights	% of all the voting rights in the company
1. KAPITALSKA DRUŽBA D.D.	3,073,579	27.90%
2. KD GALILEO, VZAJEMNI SKLAD	506,963	4.60%
3. PROBANKA D.D.	409,846	3.72%
4. DELNIŠKI VZAJEMNI SKLAD TRIGLAV STEBER I	367,594	3.34%
5. KD RASTKO, DELNIŠKI VZAJEMNI SKLAD	360,447	3.27%
SKUPAJ	4,718,429	42.83%