

On the basis of Article 106 and 133 of the Market in Financial Instruments Act (Official Gazette of the RS No. 67-3699/2007), pursuant to the Ljubljana Stock Exchange Rules, the Instructions for Issuers on the Regulated Market and pursuant to the Slovenian Corporate Governance, the Management Board of Gorenje, d.d.,

hereby announces the resolutions passed at the 12th Annual General Meeting (AGM) of Gorenje, d.d., held on Wednesday 11 June 2008 at 12.00 hours in Hotel Paka Conference Hall in Velenje, Rudarska ul. 1, Slovenia,

presided over by Leonard F. Peklar and the Verification Committee comprising Mr. Igor Pirc, Mr. Igor Vertuš 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 was 8,411,695 or 65.48% 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 2007 and as well as of the report of the Supervisory Board on the outcome of the 2007 Annual Report review process and the Management Board Report of the capital increase

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

Item 3: Deliberation upon the allocation of balance sheet profit for the year 2007 and acquiescence of the Management and the Supervisory Board

1. Balance sheet profit for business year 2007 in the amount of EUR 15,559,675.72 is allocated as follows:
 - part of the accumulated profit in the amount of EUR 6,313,500.00 shall be used for the payment of dividends in the gross amount of EUR 0.45 per share,
 - part of the accumulated profit in the amount of EUR 129,052.22 shall be used for the payment of remuneration to the Supervisory Board of the Company,
 - part of the accumulated profit in the amount of EUR 4,558,561.75 shall be used for the formation of other revenue reserves;
 - the remainder of the accumulated profit in the amount of EUR 4,558,561.75 shall remain unallocated.

Title to payment of dividend is granted to all shareholders registered in the Share Register on 17 June 2008. Dividend is scheduled for payment within 85 days following the approval of the present resolution.

2. Acquiescence for business year 2007 is granted to the Management Board and the Supervisory Board of the Company.

The total number of 8,214,924 votes was cast (equal number of shares). 6,647,064 votes were in favour of the resolution, which translates into 80.915% of the total number of votes cast. 1,567,857 votes were against the resolution, which translates into 19.085% of the total number of votes cast. In regard with the total number of Company's shares with the voting right, 51.742% votes were in favour.

Item 4: Appointment of auditor

Company KPMG Slovenija, podjetje za revidiranje, d.o.o., Ljubljana, Železna cesta 8a is appointed as auditor for the business year 2008.

The total number of 8,214,936 votes was cast (equal number of shares). 8,207,056 votes were in favour of the resolution, which translates into 99.904% of the total number of votes cast. 7,880 votes were against the resolution, which translates into 0.096% of the total number of votes cast. In regard with the total number of Company's shares with the voting right, 63.885% votes were in favour.

Item 5: Authorization to the Management of the Company for the acquisition and disposal of own shares

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

1. Shareholder's Assembly hereby grants authorization to the Company for the acquisition of own shares as follows:
 - a. Authorization for the acquisition of own shares remains valid 18 months following the date of issue;
 - b. Authorization is valid for the acquisition of own shares to the aggregate number of 1,403,000 shares of the Company, which represents 10% of registered capital of the Company and includes own shares the Company already possesses on the day this authorization was issued;
 - c. If the Company is to acquire shares by transactions on the organized stock market, the purchase price of shares can be the market price of the share;
 - d. If the Company fails to acquire shares by transactions on the organized stock market, the purchase price must not be lower than from the book value per year end, and must not exceed the average daily even price in the last 12 months, before the AGM date, when this resolution was passed, plus increased by 25 % at the most.
 - e. The Company may use own shares acquired with the present and with preceding authorizations of the Assembly for the following purposes and under the following terms and conditions:
 - for the exchange of minority stakes in associated companies within the Gorenje Group;
 - for the exchange of ownership stakes in other companies within the main business activities of the Gorenje Group, subject to prior approval by the Supervisory Board of the Company; or
 - for eventual sale to strategic partner within the main business activities of the Gorenje Group, subject to prior approval by the Supervisory Board of the Company.
 - f. Sale of own shares excludes the preferential right if shares are sold for the purpose and under terms and conditions defined in the present authorization;
 - g. The Management of the Company shall at the next regular Assembly Meeting following the eventual disposal of own shares inform the shareholders about such disposal of own shares and submit to shareholders the opinion of independent financial advisor regarding the justification of selling own shares from the Company aspect.

The total number of 7,952,137 votes was cast (equal number of shares). 6,457,116 votes were in favour of the resolution, which translates into 81.200% of the total number of votes cast. 1,495,021 votes were

against the resolution, which translates into 18.800% of the total number of votes cast. In regard with the total number of Company's shares with the voting right, 50.263% votes were in favour.

Challenging actions were not announced.

The share of the voting rights of the five largest shareholders present or represented at the meeting amounted to 99.908% of all the voting rights in the Company. 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.	3,534,615	27.51%
2. KD GALILEO, VZAJEMNI SKLAD FLEKSIBILNIH STRUKTURNIH NALOŽB	728,084	5.67%
3. REIFFEISEN ZENTRALBANK, AG, AVSTRIJA	570,277	4.44%
4. INGOR, D.O.O., & CO.KD	538,091	4.19%
5. PROBANKA, D.D.	398,073	3.10%
TOTAL	5,769,140	44.908%

Velenje, Slovenia: 11 June 2008

President of the Management Board
Mr. Franc Bobinac