

**The Management Board and the Supervisory Board of Gorenje, d.d.,  
hereby convene the 15<sup>th</sup> Shareholder's Assembly Meeting of Gorenje, d.d.,**

**to be held on Thursday 15 July 2010 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 Mrs. Katja Fink from Celje.

**2. Presentation of the Annual Report 2009 and as well as of the report of the Supervisory Board on the outcome of the 2009 Annual Report review process**

**3. Deliberation upon the allocation of balance sheet profit for the year 2009 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 2009 in the amount of EUR 928,597.92 shall remain unallocated.
2. Acquiescence for business year 2009 is granted to the Management Board and the Supervisory Board of the Company.

**4. 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 2010.

**5. Appointment of new Supervisory Board member**

**Proposed resolution by the Supervisory Board:**

The following Supervisory Board members shall be appointed for a period of four years to represent the interests of the shareholders: Mr. Bernard C. Pasquier

The newly appointed Supervisory Board members shall assume their terms on July 19<sup>th</sup> 2010.

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**Materials:**

Resolution proposals and other materials for the Shareholders Assembly shall be available to shareholders for viewing at company head office, every working day from 9:00 AM to 12:00 noon. They shall also be published in the electronic information dissemination system of the Ljubljana Stock Exchange, d.d. – the SEOnet, as well as Gorenje website at [www.gorenje.com](http://www.gorenje.com), including all relevant notes and explanations.

**Attendance conditions:**

Attendance and voting right at the Shareholders Assembly shall be granted to the shareholders registered in the Share Register with the Central Clearing Corporation (Klirinško-depotna družba), d.d., Ljubljana, as at the end of the fourth day before the Shareholders Assembly (hereinafter referred to as the Cut-off Date), i.e. as at July 12<sup>th</sup> 2010; or to their proxies, who shall be required to produce a written authorization. Attendance at the Shareholders Assembly should be reported to the company Management Board with a written application which should arrive at the company head office no later than by July 12<sup>th</sup> 2010.

**Amendment to the agenda:**

Shareholders whose total shareholdings are equal to or exceed one twentieth (5 percent) share of total share capital may request in writing to add items to the Shareholders Assembly agenda. The requests must be submitted in writing and the proposed resolution to be voted on by the Assembly should be attached; or, if the proposed item of the Agenda does not include adopting a resolution, a note or explanation to the agenda item should be provided. Shareholders meeting the criteria for requesting an additional item of the agenda must submit their requests to the company no later than seven days after the announcement of the Assembly convocation, i.e. no later than by June 21<sup>st</sup> 2010.

**Shareholder proposals:**

Pursuant to Article 300 of the Companies Act (ZGD-1), shareholders are entitled to propose, in writing, counterproposals to any item of the agenda. Counterproposals shall be announced and communicated as provided in Article 296 of the Companies Act (ZGD-1) only if the shareholder submits to the company the counterproposal pursuant to and in full compliance with Article 300 of the Companies Act (ZGD-1) no later than in seven days after the announcement of the Shareholders Assembly convocation, i.e. no later than by June 21<sup>st</sup> 2010.

**The right to information:**

Shareholders are entitled to assert at the Shareholders Assembly their right to information pursuant to Article 305, Paragraph 1, of the Companies Act (ZGD-1)

**Information on the procedure of exercising shareholder right via proxy:**

Shareholders may exercise their voting rights through a proxy by signing and submitting a form available on Gorenje website at [www.gorenje.com](http://www.gorenje.com). Detailed information is available at Gorenje website at [www.gorenje.com](http://www.gorenje.com).

**Use of electronic means of communication for submitting additional items of the agenda and counterproposals:**

Shareholders may also submit additional items of the agenda and counterproposals by means of electronic communication, signed with a digital signature based on a valid digital certificate. Detailed instructions are available at [www.gorenje.com](http://www.gorenje.com).

**Time of convocation**

The shareholders are kindly asked to arrive at the Shareholders Assembly at least one hour prior to the beginning of the Assembly, to report their presence with the verification committee, and to claim their voting devices at least 15 minutes before the scheduled start of the Assembly which is 12:00 AM. The hall where the Shareholders Assembly is to take place will open at 11:00 AM.

Velenje, June 14<sup>th</sup> 2010

Management Board  
President  
Franc Bobinac

Supervisory Board  
Chairman  
dr. Jože Zagožen