

The Management Board of Gorenje, d.d., Partizanska 12, Velenje, Slovenia, pursuant to the provisions of the Companies Act (ZGD-1), the Market of Financial Instruments Act (ZTFI), the Ljubljana Stock Exchange Rules and the Corporate Governance Code for Joint Stock Companies,

hereby announces the resolutions passed at the 15th Annual General Meeting (AGM) of Gorenje, d.d., held on Thursday, July 15th 2010, starting at 12 p.m., in the Grand Hall of Hotel Paka in Velenje, Rudarska ul. 1, Slovenia,

presided over by Leonard F. Peklar and the Verification Committee comprising Mr. Gorazd Podbevšek, Mr. Blaž Klinar and Mrs. Milena Obu, in the presence of Notary Public Mrs. Katja Fink from Celje.

The total number of shares and voting rights represented at the AGM was 9,697,140 or 61.43% 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.

The total number of shares represented at the General Meeting for this item: 9,697,140. The number of shares for which valid votes were cast amounts to 9,697,140, the proportion of such shares in the share capital of the company amounts to 60.96%. The total number of valid votes cast amounted to 9,697,140 and represented 61.43% of all voting shares, of which 9,690,952 votes were in favour of the resolution, representing 99.936% of the total number of votes cast, and 6,188 votes were against the resolution, representing 0.064% of the total number of votes cast. The number of abstentions was 0.

Item 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

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

Item 3: Deliberation upon the allocation of balance sheet profit for the year 2009 and acquiescence of the Management and 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.**

The total number of shares represented at the General Meeting for this item: 9,697,140. The number of shares for which valid votes were cast amounts to 7,820,264, the proportion of such shares in the share capital of the company amounts to 49.16%. The total number of valid votes cast amounted to 7,820,264 and represented 49.54% of all voting shares, of which 6,560,676 votes were in favour of the resolution, representing 83.893% of the total number of votes cast, and 1,259,588 votes were against the resolution, representing 16.107% of the total number of votes cast. The number of abstentions was 1,876,876.

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 2010.

The total number of shares represented at the General Meeting for this item: 9,697,140. The number of shares for which valid votes were cast amounts to 9,697,140, the proportion of such shares in the share capital of the company amounts to 60.96%. The total number of valid votes cast amounted to 9,697,140 and represented 61.43% of all voting shares, of which 8,457,290 votes were in favour of the resolution, representing 87.214% of the total number of votes cast, and 1,239,850 votes were against the resolution, representing 12.786% of the total number of votes cast. The number of abstentions was 0.

Item 5: Appointment of new Supervisory Board member

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 19th 2010.

The total number of shares represented at the General Meeting for this item: 9,697,140. The number of shares for which valid votes were cast amounts to 9,697,089, the proportion of such shares in the share capital of the company amounts to 60.96%. The total number of valid votes cast amounted to 9,697,089 and represented 61.43% of all voting shares, of which 9,501,602 votes were in favour of the resolution, representing 97.984% of the total number of votes cast, and 195,487 votes were against the resolution, representing 2.016% of the total number of votes cast. The number of abstentions was 51.

The share of the voting rights of the five largest shareholders present or represented at the meeting amounted to 49.67% 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	22.39 %
2. IFC, 2121 PENNSYLVANIA AVE., N.W.	1,876,876	11.89 %
3. HOME PRODUCT EUROPE B.V.	1,070,000	6.78 %
4. INGOR D.O.O. & CO. K.D.	794,473	5.03 %
5. KD GALILEO	564,984	3.58 %
TOTAL	7,840,948	49.67%

President of the Management Board
Mr. Franc Bobinac