

**The Management Board and the Supervisory Board of Gorenje, d.d.,
hereby convene the 19th Shareholder's Assembly Meeting of Gorenje, d.d.,
to be held on Friday, July 5, 2013 at 9 AM
in the Grand Conference Hall at the Hotel Paka in Velenje, Rudarska ul. 1,
Slovenia,**

with the following agenda:

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

Proposed resolution by the Management Board:

The bodies of the General Assembly shall be elected.

Mrs. Katja Fink, Notary Public of Celje, shall be appointed to keep official Records of Proceedings.

2. Presentation of the 2012 Annual Report, complete with disclosure of the payments made to the Management Board and Supervisory Board members, Auditor's Report, Supervisory Board Report on the Results of the Audit and Confirmation of the 2012 Annual Report, adoption of the resolution on the allocation of distributable profit for 2012, and granting of discharge of liability to the Management Board and Supervisory Board for the year 2012.

Proposed resolution by the Management Board and by the Supervisory Board:

2.1. The Shareholders Assembly shall be presented the Management Board's Annual Report for the 2012 fiscal year, complete with disclosure of the payments made to Management Board and Supervisory Board members, and the Supervisory Board's Report on the Results of the Audit and Confirmation of the Annual Report.

2.2. Distributable profit for the 2012 fiscal year, in the amount of EUR 152,123.64, shall remain unallocated.

2.3. Discharge shall be granted to the company Management Board and Supervisory Board for the fiscal year 2012.

3. Appointment of auditor

Proposed resolution by the Supervisory Board:

The company KPMG Slovenija, podjetje za revidiranje, d.o.o., Ljubljana, Železna cesta 8a, shall be appointed as the company auditor for the 2013 fiscal year.

4. Appointment of a new Supervisory Board member

Proposed resolution by the Supervisory Board:

Bachtiar Djalil shall be appointed Supervisory Board member representing the interests of the shareholders for the period until the end of the current Supervisory Board term, i.e. until July 19, 2014.

The appointed Supervisory Board member shall start his term of office on the day this resolution is adopted at the Shareholders Assembly.

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, 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 1st 2013; 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 1st 2013.

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 10th 2013.

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 10th 2013.

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. Detailed information is available at Gorenje website at 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.

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 9:00 AM. The hall where the Shareholders Assembly is to take place will open at 8:00 AM.

Velenje, June 3rd 2013

Management Board
President
Franc Bobinac, I.r.

Supervisory Board
Chairman
Uroš Slavinec, I.r.