

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 19th Annual General Meeting (AGM) of Gorenje, d.d., held on Thursday, July 5th 2013, starting at 9.00 AM, 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. Robert Ernestl, Mr. Domen Grah 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 9,761,952 or 61.84% 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 the working panel of the Assembly

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

The resolution was adopted. There were 9,759,783 votes cast on the proposed resolution, equivalent to the same number of shares. There were 9,755,750 votes in favour of the proposed resolutions representing 99.959% of all votes cast.

Item 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.

Item 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.

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

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

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

The resolution was adopted for the Item 2.2. and Item 2.3. There were 9,760,830 votes cast on the proposed resolution, equivalent to the same number of shares. There were 8,667,120 votes in favour of the proposed resolutions representing 88.795% of all votes cast.

Item 3: Appointment of auditor

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.

The resolution was not adopted.

Item 4: Appointment of a new Supervisory Board member

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.

The resolution was adopted. There were 7,512,320 votes cast on the proposed resolution, equivalent to the same number of shares. There were 7,486,772 votes in favour of the proposed resolutions representing 99.660% of all votes cast.

Challenging actions were not announced.

The share of the voting rights of the five largest shareholders present or represented at the meeting amounted to 51.86% of all the voting rights in the Company. The five largest shareholders present or represented at the meeting:

Shareholder	No. of shares held and voting rights	% of total voting rights	% of total voting rights at the AGM
KAPITALSKA DRUŽBA D.D.	3,534,615	22.39	36.21
IFC	1,876,876	11.89	19.23
HOME PRODUCTS EUROPE B.V.	1,070,000	6.78	10.96
NFD1, mešani fleksibilni podsklad - Jug	910,802	5.77	9.33
INGOR d.o.o. & co. k.d.	794,473	5.03	8.14
TOTAL:	8,186,766	51.86	83.87

President of the Management Board
Mr. Franc Bobinac