

With regard to the

22nd Shareholders Assembly of the company Gorenje gospodinjski aparati, d. d.,

scheduled to take place on Friday, July 3rd 2015 at 11.00 hours at the **Grand Hall of the Paka Hotel in Velenje, Rudarska Street 1,**

the Management Board of the company Gorenje, d.d., hereby informs the shareholders that on June 2nd 2015, it has received a counterproposal submitted by Mr. Marko Grobelnik, to the item 2. (resolution 2.1.) of the agenda, "Adoption of the resolution on the allocation of distributable profit".

Counterproposal by the shareholder Mr. Marko Grobelnik to item 2. (resolution 2.1.) of the agenda, "Adoption of the resolution on the allocation of distributable profit"

"2.1. The accumulated profit for the financial year 2014 in the amount of EUR 4,219,490.55 shall be appropriated for the following purposes:

- part of the accumulated profit for the year 2014 in the amount of EUR 3,645,495.30 EUR shall be used for the payment of dividends (EUR 0.15 gross per share),
- the remainder of the accumulated profit in the amount of EUR 573,995.25 shall remain unappropriated.

All shareholders registered in the Share Register as at July 8th 2015 shall be entitled to a dividend. Dividend is scheduled for payment within 45 business days following the adoption of the present resolution."

Explanation of the shareholder:

"My counter-proposal is referring to the payment of dividends in the amount of EUR 0.15 gross per share, as it was several years ago. I'm justifying my proposal, that this proposal will reinforce confidence in the Gorenje Group itself as in the Gorenje share, and thus indirectly on the business operations and reputation of the company in Europe and in the world. With this you will give to the wider part of Slovenia a sign that the economic upturn is in sight, and that everything is not so black as it seems."

Position of the Management and the Supervisory Board of the company Gorenje, d.d., regarding the said counterproposal:

The Management and the Supervisory Board support its initial proposal and oppose the submitted counterproposal.