
Gorenje, d.d.
Partizanska 12
SI-3320 Velenje
Slovenia

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, and in accordance with the provisions of the Code of Best Practice for WSE Listed Companies,

hereby announces the resolutions passed at the 25th Annual General Meeting (AGM) of Gorenje, d.d., held on Tuesday, January 9, 2018, starting at 10.00 a.m., in the conference hall of the Paka Hotel in Velenje, Rudarska ul. 1, Slovenia,

presided over by Mr. Gorazd Podbevšek and the Verification Committee comprising Mr. Robert Ernestl, Mr. Gregor Mavsar 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 16,914,487 or 69.60% 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 of the General Meeting of Shareholders and election of the working bodies of the General meeting of Shareholders

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

The counter-proposal was adopted. There were 14,547,867 votes cast on the proposed resolution, equivalent to the same number of shares. There were 9,368,449 votes in favour of the proposed resolutions representing 64.397% of all votes cast.

Item 2: Discharge of two members of the Supervisory Board and elections of two new members of the Supervisory Board

- 1. The General Meeting of Shareholders, on the day of the adoption of this resolution, discharges the following two members of the Supervisory Board – representatives of shareholders:
- Marko Voljč, Cesta Dolomitskega odreda 86E, 1000 Ljubljana
- Uroš Slavinec, Mačkovci 58, 1230 Domžale.**
- 2. The General Meeting of Shareholders elects the following member of the Supervisory Board – representatives of shareholders: Sluiter Philip Alexander, Beekhuizenseweg 67, 6881 AE Velp, with the mandate from the adoption of this resolution to 20.7.2018.**
- 3. The General Meeting of Shareholders elects the following member of the Supervisory Board – representatives of shareholders: Ličen Robert, Ulica Lili Novy 58, 1000 Ljubljana, with the mandate from the adoption of this resolution to 20.7.2018.**

The resolution was not adopted.

Challenging actions were not announced.

The share of the voting rights of the five largest shareholders present or represented at the meeting amounted to 43.61% 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.	3,998,653	16.45	16.45
PANASONIC CORPORATION	2,623,664	10.80	10.80
KDPW – FIDUCIARY ACCOUNT	1,856,148	7.64	7.64
HOME PRODUCTS EUROPE B.V.	1,221,231	5.02	5.02
BNP PARIBAS SECURITIES S.C.	900,000	3.70	3.70
TOTAL:	10,599,696	43.61	43.61

Velenje, Slovenia, January 9th, 2018

President of the Management Board
Mr. Franc Bobinac