

Pursuant to the third paragraph of Article 295 of the Companies Act (ZGD-1) and Article 27 of Articles of Association of GORENJE, d.d., Partizanska cesta 12, 3320 Velenje, the Management Board of GORENJE, d.d., upon the request of the shareholder Hisense Luxembourg Home Appliance Holding S.á r.l., with its registered office at 6, rue Eugène Ruppert, L-2453 Luxembourg, Luxembourg, registered with the Luxembourg Register of Commerce and Companies under No. B224161 convenes

**28th General Assembly of GORENJE, d.d. which will be held on
30 October 2018 at 11:00 in Velenje,
at the seat of the Company, Partizanska cesta 12, 3320 Velenje,**

with the following agenda:

1. Opening of the General Assembly, establishment of quorum and election of the bodies of the General Assembly

Resolution proposal No. 1:

It is established that enough votes are present at the Shareholders Assembly to constitute quorum. The bodies of the General Assembly shall be elected, as follows:

Shareholders Assembly Chairman: Klemen Radosavljevič

Verification Committee: Jurij Marjanovič, chairman
Tomaž Veselič, member
Milena Obu, member

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

2. Withdrawal of GRVG shares from trading on the Warsaw Stock Exchange

Resolution proposal No. 2:

1. According to the Article 101 of ZTFI and Article 91 section 1 and 8 in connection with Article 92 section 3 of the Polish Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the shares of the issuer GORENJE, d.d. denoted as GRVG ("**GRVG Shares**") shall be fully withdrawn from the trading on the following regulated market:

- (i) Warsaw Stock Exchange (GPW) (GPW Main Market).

This resolution approves the restoration of document form of the GRVG Shares (abolition of dematerialized shares).

2. This resolution confirms the resolution on withdrawal of the GRVG Shares from the Warsaw Stock Exchange (GPW) (GPW Main Market), which was already adopted at the shareholders' meeting of 17 September 2018.
3. Taking into consideration that, at the date of this resolution, there are no minority shareholders in GORENJE, d.d., there is no compensation offered due to withdrawal of GRVG Shares from the trading on the Warsaw Stock Exchange.

Convocation at the request of Hisense

28th General Assembly of GORENJE, d.d. was convened at the request of Hisense Luxembourg Home Appliance Holding with its registered office at 6, rue Eugène Ruppert, L-2453 Luxembourg, Luxembourg, holding 100% of shares in GORENJE, d.d. and 100% of votes at General Assembly of GORENJE, d.d.

Documentation / materials:

Materials for the 28th General Assembly shall be available to shareholders at the company head office every business day from 9.00 a.m. 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 on Gorenje website at www.gorenje.com, complete with all relevant notes and explanations.

Attendance conditions:

Attendance and voting right at the Shareholders Assembly shall be reported to the company Management Board with a written application which should arrive at the company head office before the Shareholders Meeting.

The right to information:

Shareholders are entitled to exercise 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. The shareholders may also revoke the power of attorney/proxy authorization in the same way they submitted it, at any time until the day of the Shareholders Assembly.

Information:

Information provided in Article 296 of the Companies Act (ZGD-1), Paragraph 3, and detailed information on the shareholder rights with regard to submitting any requests for additional agenda items, counter-proposals to proposed resolutions, election/voting proposals, and shareholder rights to information (Article 298, Paragraph 1; Article 300, Paragraph 1; and Articles 301 and 305 of the Companies Act ZGD-1) is available on the company website and the notification system of the Ljubljana Stock Exchange, d.d., specified above.

Time of convocation:

The shareholders are kindly asked to arrive at the Shareholders Assembly prior to the beginning of the Assembly and to report their presence with the verification committee at least 15 minutes before the scheduled start of the Assembly which is 11 a.m. CET.

Velenje, 29 October, 2018

Management Board

President

Franc Bobinac