

From:

Gorenje gospodinjski aparati, d.d  
Partizanska cesta 12  
3320 Velenje

Date: 06. 02. 2019

**Re: Statement of Gorenje, d.d. under Art. 648 (3) of ZGD-1**

We, Gorenje, d.d., hereby state that we shall in accordance with the paragraph 3 of Art. 648 of the Companies Act ("ZGD-1") and paragraph 1 of Art. 651 of ZGD-1 take over the business shares from those shareholders opposing the reorganisation of GORENJE, d.d. into a limited liability company, for an appropriate monetary compensation.

The appropriate monetary compensation for a business share shall be based on the compensation of EUR 12 per share (*delnica*) which was the compensation offered in the takeover offer and in the squeeze-out process.

On the basis of the above, the monetary compensation for a business share of a shareholder in the limited liability company shall be EUR 12 multiplied by the number of shares (*delnice*) of the shareholder which were transformed into its new business share in a limited liability company.

**Gorenje gospodinjski aparati, d.d.**  
**President of the Management Board**  
**Franc Bobinac**

