

POWER OF ATTORNEY

The undersigned: _____

(name of the Noteholder)

represented by: _____

(name(s) and positions of Noteholder's representatives, if applicable)

(the: **Noteholder**)

in my/our capacity as the holder of notes issued by the issuer Gorenje d.o.o. (**the Issuer**) with security code GV02 and ISIN SI0032103739 (**the GV02 Notes**), hereby appoint the person whose name is specified below:

(name of the proxy appointed by the Noteholder, if any)

or, if no name is so specified: **Nova Ljubljanska banka, d.d. Ljubljana**, represented by one or more individuals appointed by it,

to attend the meeting of holders of the GV02 Notes to be held at 11.00 AM on May 28, 2019 at the Issuer's headquarters in Velenje, Partizanska cesta 12 (the "**Meeting**") as my/our proxy and to exercise at the Meeting the voting rights under the GV02 Notes in accordance with the following instructions:

Agenda item	Number of votes (GV02 Notes)		
	For	Against	Abstain
2. Decision on the Issuer's proposal to withdraw the GV02 Notes from trading on the regulated market and to amend the the Terms and Conditions of the GV02 Notes			

Unless otherwise instructed above the proxy shall abstain in relation to any business of the Meeting.

The Noteholder: _____

By:

Print name:

Title:

By:

Print name:

Title: