

[coat of arms of the Republic of Slovenia]
NOTARY PUBLIC MARKO SALMIČ
Cankarjeva cesta 2c, 3320 Velenje

Telephone: +386 (0)3 587-74-20
e-mail: notar.velenje@siol.net

Ref. No.: SV 313/19-1
Date: May 29, 2019

CORRECTION
to the Notarial Record of Proceedings Ref No. SV – 313/19 dated May 28, 2019

I, the Notary Public, hereby find that an evident error occurred in Appendix 2 (two) to my Notarial Record of Proceedings Ref. No. **SV – 313/19 (three hundred thirteen slash nineteen) dated May 28, 2019 (the twenty-eighth of May, two thousand nineteen)**; relative to the contents of the Power of Attorney dated May 22, 2019 (the twenty-second of May, two thousand nineteen), the copy of which is attached as appendix to this correction, the name of the authorized attorney was mistakenly indicated as Metka Mencin, instead of the correct name Mateja Mencin.

Thus, pursuant to Article 34 of the Notary Act (ZN) (Official Journal of the Republic of Slovenia, No. 2/2007, and subsequent), the Appendix 2 (two) to my said Notarial Record of Proceedings that includes the said error shall be replaced with a new Appendix 2 (two) that is attached as an appendix to this correction of the Notarial Record of Proceedings.

Other contents of the said Notarial Record of Proceedings shall remain unchanged.

A correction of this Notarial Record of Proceedings shall be executed in two copies of which one shall be attached to the original Notarial Record of Proceedings, and the other one shall be attached to its confirmed copy.

Notary Public Marko Salmič
[signed, stamp]

Oznaka	Število	Delež	Firma / ime in priimek	Ulica	kraj	pošta	država	Pooblaščenec
1	63	0,32%	Fleksibilni mešani podsklad ALTA ABS	Železna cesta 18	LJUBLJANA	1000	SVN	Aleš Čačovič
2	113	0,58%	Obvezniški podsklad ALTA BOND	ŽELEZNA CESTA 18	LJUBLJANA	1000	SVN	Aleš Čačovič
3	47	0,24%	Obvezniški podsklad ALTA HIGH YIELD BOND	ŽELEZNA CESTA 18	LJUBLJANA	1000	SVN	Aleš Čačovič
4	10	0,05%	Dolinar Vera	Virmaše 077	ŠKOFJA LOKA	4220	SVN	NLB
5	200	1,03%	PRVA OSEBNA ZAVAROVALNICA, d.d. Firma v an	Fajfarjeva ulica 033	LJUBLJANA	1000	SVN	NLB
6	100	0,51%	KRITNI S. RENTA PDPZ	AMERIŠKA ULICA 008	LJUBLJANA	1000	SVN	NLB
7	270	1,39%	KRITNI SKLAD PRVA IN PRVA+ DINAMIČNI	Ameriška ulica 8	LJUBLJANA	1000	SVN	NLB
8	200	1,03%	KRITNI SKLAD PRVA IN PRVA+ URAVNOTEŽENI	Ameriška ulica 8	LJUBLJANA	1000	SVN	NLB
9	2000	10,28%	KRITNI SKLAD PRVA+ ZAJAMČENI	Ameriška ulica 8	LJUBLJANA	1000	SVN	NLB
10	150	0,77%	KRITNI SKLAD PRVA ZAJAMČENI	Ameriška ulica 8	LJUBLJANA	1000	SVN	NLB
11	50	0,26%	FONDI SLOVENO-KOSOVAR FSKP KS01	TE QAFA UCK 50/2	PRISHTINA	10000	XXK	NLB
12	30	0,15%	FONDI SLOVENO-KOSOVAR I PENSIONEVE SH.A.	TE QAFA UCK 50/2	PRISHTINA	10000	XXK	NLB
13	53	0,27%	BELE JOŽEF	KAMNIŠKA CESTA 048, ŠMAF KAMNIK		1241	SVN	NLB
14	1000	5,14%	OBVEZNIŠKI SKUPNI POKOJNINSKI SKLAD Z ZAJA	Trg republike 3	LJUBLJANA	1000	SVN	NLB
15	1000	5,14%	ZAVAROVALNICA TRIGLAV, d.d.	MIKLOŠIČEVA CESTA 019	LJUBLJANA	1000	SVN	NLB
16	1000	5,14%	ZAVAROVALNICA TRIGLAV, D.D. - KS ŽZ	MIKLOŠIČEVA CESTA 019	LJUBLJANA	1000	SVN	NLB
17	150	0,77%	KRITNI SKLAD TRIGLAV PDPZ - zmerni	Miklošičeva cesta 19	LJUBLJANA	1000	SVN	NLB
18	1000	5,14%	Kritni sklad življenjskega cikla zajamčene	TIVOLSKA CESTA 048	LJUBLJANA	1000	SVN	NLB
19	100	0,51%	POKOJNINSKA DRUŽBA A, d.d.	TIVOLSKA CESTA 048	LJUBLJANA	1000	SVN	NLB
20	30	0,15%	ŽUŽEK ANDREJ	MELJSKI DOL 042	MARIBOR	2000	SVN	NLB
21	70	0,36%	LOTERIJA SLOVENIJE, d.d.	GERBIČEVA ULICA 099	LJUBLJANA	1000	SVN	NLB
22	1000	5,14%	MOJ STEBER ZAJAMČENI	PRISTANIŠKA ULICA 014	KOPER - CAPODISTRIA	6000	SVN	NLB
23	10	0,05%	ROJNIK HELENA	TRUBARJEVO NABREŽJE 001 LAŠKO		3270	SVN	NLB
24	1000	5,14%	SID banka, d.d., Ljubljana	ULICA JOSIPINE TURNOGRA. LJUBLJANA		1000	SVN	NLB
25	100	0,51%	PRIMORSKI SKLADI, d.o.o., Koper, PSP PIKA	PRISTANIŠKA ULICA 012	KOPER - CAPODISTRIA	6000	SVN	NLB
26	50	0,26%	PRIMORSKI SKLADI, d.o.o., Koper, PSP ŽIVA	PRISTANIŠKA ULICA 012	KOPER - CAPODISTRIA	6000	SVN	NLB
27	1100	5,65%	Nepremičninski sklad PIZ, d.o.o.	Mala ulica 005	LJUBLJANA	1000	SVN	Marko Rozman
28	20	0,10%	GENERALI zavarovalnica d.d. - LEON PREUDAR	Kržičeva ulica 3	LJUBLJANA	1000	SVN	NLB
29	30	0,15%	GENERALI zavarovalnica d.d. - LEON DINAMIČ	Kržičeva ulica 3	LJUBLJANA	1000	SVN	NLB
30	400	2,06%	GENERALI ZAVAROVALNICA D.D. LJUBLJANA - KS	KRŽIČEVA ULICA 003	LJUBLJANA	1000	SVN	NLB
31	450	2,31%	GENERALI ZAVAROVALNICA D.D. - KRITNO PREMO	KRŽIČEVA 003	LJUBLJANA	1000	SVN	NLB
32	230	1,18%	GENERALI d.d.	KRŽIČEVA ULICA 003	LJUBLJANA	1000	SVN	NLB
33	1000	5,14%	TRIGLAV VZAJEMNI SKLADI - MEŠANI TRIGLAV R	SLOVENSKA CESTA 54	LJUBLJANA	1000	SVN	NLB
34	300	1,54%	TRIGLAV VZAJEMNI SKLADI - TRIGLAV OBVEZNIŠ	SLOVENSKA CESTA 054	LJUBLJANA	1000	SVN	NLB
35	1945	10,00%	ZAJAMČENI PODSKLAD JAVNIH USLUŽBENCEV	Dunajska cesta 119	LJUBLJANA	1000	SVN	Mateja Mencin
36	220	1,13%	MODRA ZAVAROVALNICA d.d. - KVPS	DUNAJSKA CESTA 119	LJUBLJANA	1000	SVN	Mateja Mencin
37	280	1,44%	MODRI ZAJAMČENI PODSKLAD	Dunajska cesta 119	LJUBLJANA	1000	SVN	Mateja Mencin
38	60	0,31%	MODRI PREUDARNI PODSKLAD	Dunajska cesta 119	LJUBLJANA	1000	SVN	Mateja Mencin
39	80	0,41%	MODRI DINAMIČNI PODSKLAD	Dunajska cesta 119	LJUBLJANA	1000	SVN	Mateja Mencin
40	120	0,62%	KRITNI SKLAD MODRA RENTA	Dunajska cesta 119	LJUBLJANA	1000	SVN	Mateja Mencin
41	230	1,18%	KRITNI SKLAD MODRA RENTA II.	Dunajska cesta 119	LJUBLJANA	1000	SVN	Mateja Mencin
42	750	3,85%	Modra zavarovalnica, d.d.	Dunajska cesta 119	LJUBLJANA	1000	SVN	Mateja Mencin



Modra zavarovalnica d.d.
Dunajska cesta 119
1000 Ljubljana
T: +3861 47 46 800
Info@modra.si
www.modra.si

Gorenje d.o.o.
Partizanska cesta 12
3320 Velenje

Date: May 22, 2019

POWER OF ATTORNEY

The funds Zajamčeni Podsklad Javnih uslužbencev (ZPJU), Kapitalski Vzajemni Pokojninski sklad (KVPS), Modri zajamčeni podsklad, Modri preudarni podsklad, Modri dinamični podsklad, Kritni sklad Modra renta, Kritni sklad Modra renta II, and the insurance company Modra zavarovalnica d.d.,

represented by

Borut Jamnik as the management board president, and Matija Debelak as the management board member,

as holders of the corporate notes issued by Gorenje d.o.o. (the Issuer) with the security code GV02 and ISIN code SI0032103739 (GV02 Notes) hereby authorize the following person:

Mateja Mencin

born on November 30, 1972, and residing at Pred Savljami 8, 1000 Ljubljana,

to attend as an attorney the assembly of the GV02 Note holders, which will start on May 20, 2019, at 11.00 a.m. at the Issuer's headquarters at the address Partizanska cesta 12, Velenje (the Assembly), and to exercise the voting rights based on the GV02 Notes at the Assembly.

Except for voting, the Attorney shall refrain from any other actions at the Assembly.

[signature]

Matija Debelak

Management board member

[stamp]

[signature]

Borut Jamnik

Management board president