

**The Management Board and the Supervisory Board of Gorenje, d.d.,  
hereby convene the 12<sup>th</sup> Shareholder's Assembly Meeting of Gorenje, d.d.,  
to be held on Wednesday 11 June 2008 at 12.00 hours  
in Hotel Paka Conference Hall in Velenje, Rudarska ul. 1, Slovenia,**

**with the following agenda:**

**1. Opening, verifying quorum and appointing working panel of the Assembly**

**Proposed resolution by the Management Board:**

That the bodies of the General Meeting be elected.

Appointed Notary Public for recording the official Records of Proceedings is Mr. Janez Mlakar.

**2. Presentation of the Annual Report 2007 and as well as of the report of the Supervisory Board on the outcome of the 2007 Annual Report review process and the Management Board Report of the capital increase**

**3. Deliberation upon the allocation of balance sheet profit for the year 2007 and acquiescence of the Management and the Supervisory Board**

**Proposed resolution by the Management Board and by the Supervisory Board:**

1. Balance sheet profit for business year 2007 in the amount of EUR 15,559,675.72 is allocated as follows:
  - part of the accumulated profit in the amount of EUR 6,313,500.00 shall be used for the payment of dividends in the gross amount of EUR 0.45 per share,
  - part of the accumulated profit in the amount of EUR 129,052.22 shall be used for the payment of remuneration to the Supervisory Board of the Company,
  - part of the accumulated profit in the amount of EUR 4,558,561.75 shall be used for the formation of other revenue reserves;
  - the remainder of the accumulated profit in the amount of EUR 4,558,561.75 shall remain unallocated.

Title to payment of dividend is granted to all shareholders registered in the Share Register on 17 June 2008. Dividend is scheduled for payment within 85 days following the approval of the present resolution.

2. Acquiescence for business year 2007 is granted to the Management Board and the Supervisory Board of the Company.

**4. Appointment of auditor**

**Proposed resolution by the Supervisory Board:**

Company KPMG Slovenija, podjetje za revidiranje, d.o.o., Ljubljana, Železna cesta 8a is appointed as auditor for the business year 2008.

## 5. Authorization to the Management of the Company for the acquisition and disposal of own shares

### Proposed resolution by the Management Board and by the Supervisory Board:

1. Shareholder's Assembly hereby grants authorization to the Company for the acquisition of own shares as follows:
  - a. Authorization for the acquisition of own shares remains valid 18 months following the date of issue;
  - b. Authorization is valid for the acquisition of own shares to the aggregate number of 1,403,000 shares of the Company, which represents 10% of registered capital of the Company and includes own shares the Company already possesses on the day this authorization was issued;
  - c. If the Company is to acquire shares by transactions on the organized stock market, the purchase price of shares can be the market price of the share;
  - d. If the Company fails to acquire shares by transactions on the organized stock market, the purchase price must not be lower than from the book value per year end, and must not exceed the average daily even price in the last 12 months, before the AGM date, when this resolution was passed, plus increased by 25 % at the most.
  - e. The Company may use own shares acquired with the present and with preceding authorizations of the Assembly for the following purposes and under the following terms and conditions:
    - for the exchange of minority stakes in associated companies within the Gorenje Group;
    - for the exchange of ownership stakes in other companies, subject to prior approval by the Supervisory Board of the Company; or
    - for eventual sale to strategic partner, subject to prior approval by the Supervisory Board of the Company;
  - f. Sale of own shares excludes the preferential right if shares are sold for the purpose and under terms and conditions defined in the present authorization;
  - g. The Management of the Company shall at the next regular Assembly Meeting following the eventual disposal of own shares inform the shareholders about such disposal of own shares and submit to shareholders the opinion of independent financial advisor regarding the justification of selling own shares from the Company aspect;

---

### Documentation

Supervisory Board Report to the AGM, Audited 2007 Annual Report of the company Gorenje, d.d., and Gorenje Group, Proposed Assembly Resolutions and other documentation related to the Assembly Meeting are available for inspection at the head office of the Company each working day from 9.00 – 12.00 hours. The documents are also published on the Ljubljana Stock Exchange SEOnet electronic information system, and on web pages [www.gorenje.com](http://www.gorenje.com).

### Attendance

Attendance and voting right on the AGM shall be granted to shareholders registered at the Share Register with the Central Securities Clearing Agency (KDD) in Ljubljana on 9 June 2008, or their legal proxies or representatives who are required to produce relevant written authorization thereto. Intended attendance on the Meeting shall be reported to the management of the Company by written notice which shall arrive at the Company head office not later than inclusive 9 June 2008.

### Time of Meeting

Shareholders are requested to be present at the venue at least one hour prior the commencement, and report their presence with the Verification Committee and collect their voting cards not later than 15 minutes prior the official opening of the session at 12.00 hours. The Conference Hall will be opened at 11.00 hours.

In Velenje, Slovenia, on 7 May 2008

Supervisory Board  
Chairman  
Dr. Jože Zagožen

Management Board  
President  
Franc Bobinac