

On the basis of Article 106 and 133 of the Market in Financial Instruments Act (Official Gazette of the RS No. 67-3699/200769/2008 and 40/2009), pursuant to the Ljubljana Stock Exchange Rules, the Instructions for Issuers on the Regulated Market and pursuant to the Slovenian Corporate Governance, the Management Board of Gorenje, d.d.,

**hereby announces the resolutions passed at the 13<sup>th</sup> Annual General Meeting (AGM) of Gorenje, d.d., held on Thursday 18 June 2009 at 12.00 hours in Hotel Paka Conference Hall in Velenje, Rudarska ul. 1, Slovenia,**

presided over by Leonard F. Peklar and the Verification Committee comprising Mr. Gorazd Podbevšek, Mr. Žiga Vavpotič and Mrs. Milena Obu, in the presence of Notary Public Mrs. Katja Fink from Celje.

The total number of shares and voting rights represented at the AGM was 8,737,703 or 62.82% of all the voting rights of the company.

The following resolutions were adopted in relation to individual items of business on the AGM agenda:

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

**The working panel as stated above was elected by the assembly.**

The total number of 8,720,797 votes was cast (equal number of shares). 8,713,487 votes were in favour of the resolution, which translates into 99.916% of the total number of votes cast. 7,310 votes were against the resolution, which translates into 0.084% of the total number of votes cast. In regard with the total number of Company's shares with the voting right, 62.65% votes were in favour.

**Item 2: Presentation of the Annual Report 2008 and as well as of the report of the Supervisory Board on the outcome of the 2008 Annual Report review process and the Management Board Report of the own shares disposal**

**The item was of informative nature only; no resolutions were adopted.**

**Item 3: Deliberation upon the allocation of balance sheet profit for the year 2008 and acquiescence of the Management and the Supervisory Board**

**1. Balance sheet profit for business year 2008 in the amount of EUR 35,062,963.38 is allocated as follows:**

- **part of the accumulated profit in the amount of EUR 28,050,370.70 shall be used for the creation of other revenue reserves,**
- **the remainder of accumulated profit in the amount of EUR 7,012,592.68 shall remain unappropriated.**

**2. Acquiescence for business year 2008 is granted to the Management Board and the Supervisory Board of the Company.**

The total number of 8,736,638 votes was cast (equal number of shares). 7,278,726 votes were in favour of the resolution, which translates into 83.313% of the total number of votes cast. 1,457,912 votes were against the resolution, which translates into 16.687% of the total number of votes cast. In regard with the total number of Company's shares with the voting right, 52.33% votes were in favour.

**Item 4: Determination of the Meeting attendance Fees to Supervisory Board members**

According to the Article 25. Statute of Gorenje, d.d., the Meeting attendance Fees shall be determine for the Chairman of the Supervisory Board in the amount of EUR 536.25, and for Members of the Supervisory Board in the amount of EUR 412.50, for the period from 18 June 2009 till 31 December 2010. In case of correspondence Meeting the payment for it shall be 80 % of the Meeting attendance Fees.

From day of this resolution passed on AGM, the resolution passed on AGM held on 14 June 2007 is no more valid.

The total number of 8,733,751 votes was cast (equal number of shares). 7,467,198 votes were in favour of the resolution, which translates into 85.498% of the total number of votes cast. 1,266,553 votes were against the resolution, which translates into 14.502% of the total number of votes cast. In regard with the total number of Company's shares with the voting right, 53.69% votes were in favour.

**Item 5: Amendments of registered business activities and amendment of Statute**

AGM is authorising the Supervisory Board to, according to the Article 2 of the Decree amending Decree on the Standard Classification of Activities (Official Gazette of Republic of Slovenia, no. 17/2008; in follow as Decree), rearrange the existent activities with the new activities from the Decree, and according to these rearranged activities adopt the final version of the Statute.

The total number of 8,736,628 votes was cast (equal number of shares). 8,732,757 votes were in favour of the resolution, which translates into 99.956% of the total number of votes cast. 3,871 votes were against the resolution, which translates into 0.044% of the total number of votes cast. In regard with the total number of Company's shares with the voting right, 62.79% votes were in favour.

**Item 6: Appointment of auditor**

Company KPMG Slovenija, podjetje za revidiranje, d.o.o., Ljubljana, Železna cesta 8a, is appointed as auditor for the business year 2009.

The total number of 8,736,638 votes was cast (equal number of shares). 7,494,647 votes were in favour of the resolution, which translates into 85.784% of the total number of votes cast. 1,241,991 votes were against the resolution, which translates into 14.216% of the total number of votes cast. In regard with the total number of Company's shares with the voting right, 53.88% votes were in favour.

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**Challenging actions were not announced.**

**The share of the voting rights of the five largest shareholders present or represented at the meeting amounted to 45.84% of all the voting rights in the Company. The five largest shareholders present or represented at the meeting:**

Shareholder	Numbers of shares held and the number of voting rights	% of all the voting rights in the Company
1. KAPITALSKA DRUŽBA D.D.	3,534,615	25.41 %
2. HOME PRODUCT EUROPE B.V.	1,070,000	7.69 %
3. INGOR D.O.O. & CO. K.D.	794,473	5.71 %
4. PODSKLAD KD GALILEO	564,984	4.06 %
5. PROBANKA D.D.	412,276	2.96 %
<b>TOTAL:</b>	<b>6,376,348</b>	<b>45.84%</b>

President of the Management Board  
Mr. Franc Bobinac