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**Gorenje gospodinjstvi  
aparati, d.d.**  
Partizanska cesta 12  
3320 Velenje  
Slovenia

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**T +386 (0)3 899 10 00**  
**E info@gorenje.com**  

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**www.gorenje.com**

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**Registration Court**  
Okrožno sodišče v Celju  

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**Registration Number**  
5163676

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**Share Capital**  
EUR 101,922,103.97

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**Statement by a Member of the Supervisory Board of Gorenje, d. d.,  
Velenje, with its registered office at Partizanska 12, 3320 Velenje,  
Company Reg. No: 5163676000**

I, \_\_\_\_\_ hereby state that:

- I give consent to the nomination for a member of the Supervisory Board of the company;
- I am not a member of another management or supervisory body of the company;
- I have never been finally convicted of a criminal offence against the economy, labour relations and social security, legal transactions, property, the environment, space and natural resources;
- I am not subject to a preventive measure prohibiting me from pursuing my profession;
- I have never been, acting as a member of the management or supervisory body of a company against which bankruptcy proceedings have been instituted, pronounced liable to pay damage to the creditors in accordance with the act governing damage liability in financial operations of companies;
- there are no circumstances which may conflict with my appointment in accordance with the provisions of ZGD-1.

In \_\_\_\_\_, on \_\_\_\_\_.