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Gorenje, d.d.  
Partizanska 12  
SI-3320 Velenje  
Slovenia

*The Management Board of Gorenje, d.d., Partizanska 12, Velenje, Slovenia, pursuant to the provisions of the Companies Act (ZGD-1), the Market of Financial Instruments Act (ZTFI), the Ljubljana Stock Exchange Rules and the Corporate Governance Code for Joint Stock Companies, and in accordance with the provisions of the Code of Best Practice for WSE Listed Companies,*

**hereby announces the resolutions passed at the 26<sup>th</sup> Annual General Meeting (AGM) of Gorenje, d.d., held on Tuesday, June 12, 2018, starting at 11 AM in the Hotel Paka Conference Hall in Velenje, Rudarska ul. 1, Slovenia,**

presided over by Mr. Gorazd Podbevšek and the Verification Committee comprising Mr. Robert Ernestl, Mr. Gregor Mavsar 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 14,922,917 or 61.40% 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 the working panel of the Assembly**

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

*The resolution was adopted. There were 6,872,903 votes cast on the proposed resolution, equivalent to the same number of shares. There were 6,872,903 votes in favour of the proposed resolutions representing 100.000% of all votes cast.*

**Item 2:      Presentation of the 2017 Annual Report, complete with disclosure of the payments made to the Management Board and Supervisory Board members, Auditor's Report, Supervisory Board Report on the Results of the Audit and Confirmation of the 2017 Annual Report, informing the Shareholders Assembly about the distributable profit for 2017, and granting of discharge of liability to the Management Board and Supervisory Board for the year 2017.**

**Item 2.1:    The Shareholders Assembly is informed that as at December 31, 2017, the company's distributable profit amounts to EUR 0.**

*The resolution was adopted. There were 6,872,900 votes cast on the proposed resolution, equivalent to the same number of shares. There were 6,861,856 votes in favour of the proposed resolutions representing 99.839% of all votes cast.*

**Item 2.2: Discharge shall be granted to the company Management Board and Supervisory Board for the fiscal year 2017.**

*The resolution was adopted. There were 6,871,467 votes cast on the proposed resolution, equivalent to the same number of shares. There were 6,860,401 votes in favour of the proposed resolutions representing 99.839% of all votes cast.*

**Item 3: Appointment of auditor**

**The company DELOITTE REVIZIJA, d.o.o., Dunajska cesta 165, 1000 Ljubljana, shall be appointed company auditor for the fiscal years 2018, 2019 and 2020.**

*The resolution was adopted. There were 6,871,150 votes cast on the proposed resolution, equivalent to the same number of shares. There were 6,862,622 votes in favour of the proposed resolutions representing 99.876% of all votes cast.*

**Item 4: Appointment of Supervisory Board members**

**Item 4.1: Bachtiar Djalil shall be appointed Supervisory Board member representing the interests of the shareholders, with a term of office from July 21, 2018 to July 21, 2022.**

*The resolution was adopted. There were 6,833,424 votes cast on the proposed resolution, equivalent to the same number of shares. There were 6,818,941 votes in favour of the proposed resolutions representing 99.788% of all votes cast.*

**Item 4.2: Corinna Claudia Graf shall be appointed Supervisory Board member representing the interests of the shareholders, with a term of office from July 21, 2018 to July 21, 2022.**

*The resolution was adopted. There were 6,832,575 votes cast on the proposed resolution, equivalent to the same number of shares. There were 6,819,979 votes in favour of the proposed resolutions representing 99.816% of all votes cast.*

**Item 4.3: Miha Košak shall be appointed Supervisory Board member representing the interests of the shareholders, with a term of office from July 21, 2018 to July 21, 2022.**

*The resolution was adopted. There were 6,832,955 votes cast on the proposed resolution, equivalent to the same number of shares. There were 6,825,424 votes in favour of the proposed resolutions representing 99.890% of all votes cast.*

**Item 4.4: Bernard Charles Pasquier shall be appointed Supervisory Board member representing the interests of the shareholders, with a term of office from July 21, 2018 to July 21, 2022.**

*The resolution was adopted. There were 6,832,376 votes cast on the proposed resolution, equivalent to the same number of shares. There were 6,820,614 votes in favour of the proposed resolutions representing 99.828% of all votes cast.*

Challenging actions were not announced.

The share of the voting rights of the five largest shareholders present or represented at the meeting amounted to 59.49% of all the voting rights in the Company. The five largest shareholders present or represented at the meeting:

Shareholder	No. of shares held and voting rights	% of total voting rights	% of total voting rights at the AGM
KDD D.D. - FIDUCIARY HOLDINGS	8,050,014	33.12%	53.94%
KAPITALSKA DRUŽBA, D.D.	3,998,653	16.45%	26.80%
KDPW - FIDUCIARY ACCOUNT	1,882,644	7.75%	12.62%
FLEKSIBILNI MEŠANI PODSKLAD - JUGOVZHODNA	452,087	1.86%	3.03%
Fleksibilni mešani podsklad ALTA HI INCOME	73,805	0.30%	0.49%
<b>TOTAL:</b>	<b>14,457,203</b>	<b>59.49%</b>	<b>96.88%</b>

Velenje, Slovenia, June 12<sup>th</sup>, 2018

President of the Management Board  
Mr. Franc Bobinac