
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 28th Annual General Meeting (AGM) of Gorenje, d.d., held on Tuesday, October 30, 2018, starting at 11 AM in Velenje, at the seat of the Company, Partizanska cesta 12, 3320 Velenje, Slovenia,

presided over by Mr. Klemen Radosavljevič and the Verification Committee comprising Mr. Jurij Marjanovič, Mr. Tomaž Veselič and Mrs. Milena Obu, in the presence of notary assistant Mrs. Brina Zapušek from the Notary Public Mrs. Katja Fink from Celje.

The total number of shares and voting rights represented at the AGM was 24,303,302 or 100% 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 of the General Assembly, establishment of quorum and election of the bodies of the General Assembly

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

The resolution was adopted. There were 24,303,302 votes cast on the proposed resolution, equivalent to the same number of shares. There were 24,303,302 votes in favour of the proposed resolutions representing 100% of all votes cast.

Item 2: Withdrawal of GRVG shares from trading on the Warsaw Stock Exchange

1. According to the Article 101 of ZTFI and Article 91 section 1 and 8 in connection with Article 92 section 3 of the Polish Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the shares of the issuer GORENJE, d.d. denoted as GRVG ("**GRVG Shares**") shall be fully withdrawn from the trading on the following regulated market:
 - Warsaw Stock Exchange (GPW) (GPW Main Market).This resolution approves the restoration of document form of the GRVG Shares (abolition of dematerialized shares).
2. This resolution confirms the resolution on withdrawal of the GRVG Shares from the Warsaw Stock Exchange (GPW) (GPW Main Market), which was already adopted at the shareholders' meeting of 17 September 2018.
3. Taking into consideration that, at the date of this resolution, there are no minority shareholders in GORENJE, d.d., there is no compensation offered due to withdrawal of GRVG Shares from the trading on the Warsaw Stock Exchange.

The resolution was adopted. There were 24,303,302 votes cast on the proposed resolution, equivalent to the same number of shares. There were 24,303,302 votes in favour of the proposed resolutions representing 100% of all votes cast.

Velenje, Slovenia, October 30, 2018

President of the Management Board
Mr. Franc Bobinac