

2008 FINANCIAL STATEMENTS

The financial statements for 2008 approved by the ordinary meeting of the shareholders on 29th April 2009 are filed along with the legally required documentation at the Company's registered office and at Borsa Italiana S.p.A. and are available to the public. The financial statements are also available on the Company's website www.indesitcompany.com.

The minutes of the aforementioned shareholders' meeting will be made available to the public at the Company's registered office and at Borsa Italiana S.p.A. as required by law.

PAYMENT OF DIVIDENDS FOR 2008

Shareholders are informed that, as voted by the ordinary meeting of the shareholders on 29th April 2008, dividends for 2008 for savings shares only, in the amount of Euro 0.045 per savings share, will be payable as from 21st May 2009 (coupon detachment date: 18th May 2009).

Shareholders may collect the dividend from their brokers.

REPORT ON QUARTER TO 31st MARCH 2009

The directors' report on the 1st quarter of 2009 will be made available to anyone requesting it at the Company's registered office or at Borsa Italiana S.p.A. as from 6th May 2009. The Report will also become available on the same day on the Company's website www.indesitcompany.com