

**EXTRAORDINARY AND ORDINARY MEETING OF ORDINARY  
 SHAREHOLDERS OF INDESIT COMPANY SPA HELD 3<sup>rd</sup> MAY 2011:  
 SUMMARY STATEMENT OF VOTES UNDER art.125 QUATER TUIF.**

With reference to the Extraordinary and Ordinary shareholders of Indesit Company Spa held May 3, 2011, under art.125 *quater*, 2° comma, TUIF is evident that:

- the number of shares represented at the meeting was 75.320.696;
- the percentage of ordinary capital that such actions represent is the 66,27

The following table shows the number of votes for and against each resolution and the number of abstentions.

**Extraordinary Session**

**1) Modification of articles 2), 5), 6), 9) 14) and 22) of the by-laws. Relative resolutions.**

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	75,320,696	66.27	100
Opposite	0	0	0
Abstain	0	0	0
Total shares for which voting has been expressed	75,320,696	66.27	100

**Ordinary Session**

**1) Approval of the separate financial statements at 31st December 2010. Reports by the board of directors, the statutory auditors and external auditors. Allocation of profits for the year and distribution of a dividend. Relative resolutions.**

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	75,307,996	66.25	99.98
Opposite	12,700	0.02	0.02
Abstain	0	0	0
Total shares for which voting has been expressed	75,320,696	66.27	100

**2) Appointment of a statutory audit committee for the 2011-2013 three-year period.**  
**i. Appointment of three standing auditors and two alternate auditors.**

	# of shares	% on ordinary share capital	% on voting share capital
List # 1	24,860,569	21.87	33.01
List #2	50,255,744	44.21	66.72
Abstain	204,383	0.18	0.27
Total shares for which voting has been expressed	75,320,696	66.27	100

**ii. Appointment of a chairman of the statutory audit committee.**

To this point there was no vote because the candidate expressed by the minority list was appointed Chairman of the statutory audit committee due to the applicable legislation

**iii. Fixing of the annual emoluments of the standing members of the statutory audit committee.**

*Proposal on remuneration*

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	65,294,225	57.44	100
Opposite	0	0	0
Abstain	0	0	0
Total shares for which voting has been expressed	65,294,225	57.44	100

Non Voting	10,026,471	8.82	0
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*Proposal on insurance policy*

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	72,609,277	63.88	96.40
Opposite	2,272,218	2.00	3.02
Abstain	439,201	0.39	0.58
Total shares for which voting has been expressed	75,320,696	66.27	100

### 3) Proposal for new authorization to trade in own shares

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	66,404,758	58.42	88.16
Opposite	8,915,938	7.84	11.84
Abstain	0	0	0
Total shares for which voting has been expressed	75,320,696	66.27	100

### 4) Proposed modifications to the Shareholders' Meeting Rules. Relative resolutions.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	75,320,696	66.27	100
Opposite	0	0	0
Abstain	0	0	0
Total shares for which voting has been expressed	75,320,696	66.27	100