

Indesit Company S.p.A.

Registered office: Viale Aristide Merloni, 47, 60044 Fabriano (AN)
Share Capital € 102,759,269.40, fully paid up
Registered in the Ancona Companies Register
Tax Code and VAT no. 00693740425
www.indesitcompany.com

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Extract from the notice calling the ordinary shareholders' meeting

(pursuant to art. 125-bis, clause 1, of Legislative Decree 58/1998)

Those entitled to vote at the ordinary shareholders' meeting of Indesit Company S.p.A. (the "Company") are hereby called to an Ordinary Meeting at the Company's registered offices in Fabriano, Viale Aristide Merloni 47, on 6 May 2013, at 11 am (1st call) and, if necessary, on 7 May 2013, same time and place (2nd call), to discuss and vote on the following agenda:

- 1) Financial statements at 31 December 2012, accompanied by the reports of the Board of directors, the Board of statutory auditors and the independent auditors:
 - i. approval of the Separate financial statements;
 - ii. decision about the allocation of profit for the year.
- 2) Appointment of the Board of directors:
 - i. determination of the duration of the mandate;
 - ii. determination of the number of members;
 - iii. appointment of the Chairman and of the Directors on a list-voting basis;
 - iv. fixing of remuneration.
- 3) Incentive plan: resolutions pursuant to art. 114-bis, Legislative Decree 58/1998.
- 4) Proposal for a new authorization to purchase and dispose of treasury shares. Related and consequent resolutions.
- 5) Remuneration policy pursuant to art. 123-ter, Legislative Decree 58/1998.
- 6) Resolution on the expense fund to safeguard the common interests of Savings shareholders.

Information about share capital, as well as that on the basis and deadlines for:

- participation and voting at the Meeting (the record date is 24/4/2013);
- participation and voting at the Meeting by proxy and via the Designated representative (Spafid SpA);
- the exercise of rights to make additions to the agenda, to present new proposed resolutions and to ask questions about matters on the agenda;
- appointment of the Board of directors from lists of candidates, as well as on the way lists may be presented;
- access to the reports on the items on the agenda and the documentation for the Meeting,

is contained in the notice of meeting that can be found on the Company's website at the address <http://www.indesitcompany.com/assemblea>.

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Notice calling the Special Shareholders' Meeting

Shareholders holding savings shares are hereby convened for a special shareholders' meeting at the Company's registered offices in Fabriano, Viale Aristide Merloni 47, on 3 May 2013, at 6 pm (1st call) and if necessary on 6 and 7 May 2013, same time and place (2nd and 3rd call), to discuss and vote on the following agenda:

1. Appointment of the common representative of the savings shareholders and resolving on the fee to be paid for the three-year period 2013-2015 pursuant to art. 146, clause 1, letter a), Legislative Decree 58/1998;
2. Resolutions relating and consequent to the establishment of an expense fund pursuant to art. 146, clause 1, letter c) of Legislative Decree 58/1998.

Information about share capital, as well as that on the basis and deadlines for:

- participation and voting at the Meeting (the record date is 23/4/2013);
- participation and voting at the Meeting by proxy and via the Designated representative (Spafid SpA);
- the exercise of rights to make additions to the agenda, to present new proposed resolutions and to ask questions about matters on the agenda;
- access to the reports on the items on the agenda and the documentation for the Meeting,

is contained in the notice of meeting that can be found on the Company's website at the address <http://www.indesitcompany.com/assemblea>.

Notice of publication of the reports

- The Annual Financial Report 2012, including the consolidated financial statements and the draft separate financial statements at 31st December 2012, the reports by the external audit firm, the certifications pursuant to art. 81-ter, Issuers' Reg. and the report drafted by the statutory auditors pursuant to art. 153, Legislative Decree 58/1998;
- the annual report on corporate governance and ownership structure, with an annex containing the Remuneration Report pursuant to art. 123-ter, Legislative Decree 58/1998,

are available at the Company's headquarters and Borsa Italiana. They are also posted on the Company's website at the address <http://www.indesitcompany.com/assemblea>.