

Notice of Ordinary and Extraordinary Shareholders' Meeting

Those entitled to vote at the ordinary shareholders' meeting of Indesit Company SpA are hereby called to an ordinary and extraordinary meeting at the Company's registered offices in Fabriano, Viale Aristide Merloni 47, on 6 May 2014, at 11 am (1st call) and, if necessary, on 7 May 2014, same time and place (2nd call), to discuss and vote on the following

Agenda

Extraordinary session

- 1) Obligatory conversion of non-convertible savings shares into ordinary shares.
- 2) Amendments to the By-laws.

Ordinary session

- 1) Financial statements at 31 December 2013, 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 Statutory Auditors for the three-year period 2014-2016:
 - i. appointment of three Serving Auditors and three Alternate Auditors;
 - ii. appointment of the Chairman of the Board of Statutory Auditors;
 - iii. determination of the annual remuneration of the serving members of the Board of Statutory Auditors.
- 3) Appointment of a Director.
- 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, Decree no. 58 dated 24 February 1998.

* * * * *

Notice of Saving Shareholders' Meeting

Those entitled to vote at the saving shareholders' meeting of Indesit Company SpA are hereby called to a special meeting at the Company's registered offices in Fabriano, Viale Aristide Merloni 47, on 6 May 2014, at 10 am, to discuss and vote on the following

Agenda

Obligatory conversion of non-convertible savings shares into ordinary shares. Related and consequent resolutions.

Information on the exercise of rights Method and deadlines for access to documentation

Information on the share capital and the terms and conditions for:

- participate and vote in the Assembly of the ordinary and savings shareholders (the record date is for both meetings on 24 April 2014);
 - participation and voting by proxy and through the Designated Representative (Spafid SpA);
 - the exercise of the right to supplement the agenda of the right to submit new proposed resolutions and the right to ask questions about the items on the agenda;
 - the appointment of the Statutory Auditors on the basis of lists of candidates as well as the submission of lists;
 - the availability of reports on the matters on the agenda and documentation for both meetings,
- are set out in the notice convening available www.indesitcompany.com/assemblea.

* * * * *

Right to withdraw

Should the proposed obligatory conversion of the savings shares into ordinary shares be approved at the Extraordinary Meeting of the ordinary shareholders and also at the Special Meeting of savings shareholders, the holders of savings shares that did not contribute to the adoption of the related resolutions may exercise their right to withdraw within fifteen days of the date of filing of the resolution that justifies such action pursuant to art. 2437-bis of the Italian Civil Code; this date will be communicated in a notice published in a national daily newspaper and on the website. Such notice will also be posted at the registered offices of the Company and sent to Borsa Italiana SpA and to Consob.

In this regard, the unit selling price of the savings shares of Indesit Company SpA, in relation to which the right to withdraw may be exercised, has been determined to be euro 8.23612. The selling price of the shares was calculated, in compliance with art. 2437-ter of the Italian Civil Code, with sole reference to the simple average of the closing prices struck during the six-month period prior to today's date of publication of this notice and will be communicated in a notice published in a national daily newspaper.

Peterborough, 21 March 2014

For the Board of Directors
The Chairman
Marco Milani