

Statutory financial statements for 2005

The statutory financial statements for 2005, as approved by the ordinary meeting of the shareholders on 4th May 2006, have been filed together with other documentation required by current law at Company headquarters 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 to the aforementioned shareholders' meeting will be made available to the public at Company headquarters and at Borsa Italiana S.p.A. from 16th May 2006.

Payment of dividend for 2005

Shareholders are hereby informed that, following a resolution by the ordinary meeting of the shareholders on 4th May 2006, a dividend for 2005, in the amount of €0.326 for each ordinary share and €0.344 for each savings share, will be payable from 25th May 2006

(coupon detachment date is 22nd May 2006). Pursuant to art. 2357 ter, Civil Code, the dividend on ordinary and savings shares has been augmented by the dividend due on treasury shares, such supplementary gross dividend amounting to €0.035. Payment of the dividend, including withholding tax, shall be as follows:

- €0.361 per ordinary share (coupon 19)
- €0.379 per savings share (coupon 17)

Shareholders may collect the dividend from their brokers.

Report on quarter to 31st March 2006

The directors' report on the 1st quarter of 2006 will be made available to the public, on request, at the Company's headquarters and at Borsa Italiana S.p.A. from 9th May.

The report will also be available on the Company's website (www.indesitcompany.com).