

**Lists of candidates for the Statutory Audit Committee of
INDESIT COMPANY s.p.a. for the three-year period 2005-2007**

DATE OF RECEIPT	SHAREHOLDER	List
14 th April 2005	Fineldo SpA	<u>1</u>
18 th April 2005	Fines SpA e Co.Ge.Fin. Spa	<u>2</u>

List 1

SECTION I: STANDING AUDITORS	SECTION II: RESERVE AUDITOR
1 – Angelo Casò	1 - Serenella Rossano
2 – Paolo Omodeo Salè	

List 2

SECTION I: STANDING AUDITORS	SECTION II: RESERVE AUDITOR
1 – Demetrio Minuto	1 - Maurizio Paternò di Montecupo
2 – Fabrizio Colombo	

LIST 1: CANDIDATES' CVS

ANGELO CASO'

Born in Milan, 11th August 1940, lives in Milan - Via Bigli n. 21.

A graduate in economics and commerce, Università Commerciale "Luigi Bocconi", Milan.

Entered in the "Albo dei Dottori Commercialisti" (Register of Public Accountants), Court of Milan, 27th January 1965.

Chartered accountant since 18th February 1971 (D.M. 18.02.1971 G.U. n. 55, 3^d March 1971. Registro dei Revisori Contabili Decreto of the 12.04.1995 GURI n. 31 bis IV serie speciale of the 12.04.1995).

Member of the Accounting Standards Commission of the "Consiglio Nazionale dei Dottori Commercialisti e dei Ragionieri" since it was set up.

Chairman of the "Consiglio Nazionale dei Dottori Commercialisti" Commission for "Principles of Conduct of Statutory Audit Committees".

Chaired the "Federation des Experts Comptables Europeens" (F.E.E.) from 1991 to 1993, having been its vice-chairman for six years.

Member of the International Auditing Practices Committee of the IFAC from 1993 to 1995:
(now the IAASB).

Currently a member of the board of the IFAC – International Federation of Accountants.

Member of the Milan Chamber of Arbitration from 1998 to 2005.

Chairman of the Scientific-Technical Committee of the O.I.C. (Organismo Italiano Contabilità).

His sole occupation is that of public accountant (office in Milan, Via Bigli n. 21).

Posts currently held in the following companies:

TIRRENIA DI NAVIGAZIONE S.p.A., Director

FALCK Spa, Director

GRUPPO COIN S.p.A. (*), Director

BENETTON GROUP S.p.A. (*), Chairman, Statutory Audit Committee

R.C.S. LIBRI S.p.A., Chairman, Statutory Audit Committee

FIDITALIA S.p.A., Chairman, Statutory Audit Committee

INDESIT COMPANY S.p.A. (*), Chairman, Statutory Audit Committee

MEDIOBANCA S.p.A. (*), Chairman, Statutory Audit Committee

VITTORIA ASSICURAZIONI S.p.A. (*), Chairman, Statutory Audit Committee

FL SELENIA S.p.A., Chairman, Statutory Audit Committee

SG FACTORING SPA, Chairman, Statutory Audit Committee

SG LEASING ITALIA SPA, Chairman, Statutory Audit Committee

EDIZIONE HOLDING S.p.A., Chairman, Statutory Audit Committee

(*) Listed company.

PAOLO OMODEO SALÈ

Joined Studio di Consulenza Legale e Tributaria (Andersen Legal) in 1985 and became a partner in 1995.

Experience:

Clients include Italian and foreign multinationals in traditional industrial sectors and finance.

A specialist in group restructuring, domestic and international fiscal planning and transfer pricing.

From June 1999 to 2000, Managing Partner at Studio di Consulenza Legale e Tributaria (Andersen Legal).

Previous jobs:

1982 – 1985: associate at Studio Legale Chiomenti, Rome, specializing in company and international tax law.

Qualifications:

Honours degree in economics and commerce, Università “La Sapienza”, Rome, 1980.

Entered in the “Albo dei Dottori Commercialisti”, Rome, 1981.

Entered in the “Albo dei Revisori dei Conti” (Register of Chartered Accountants), 1993.

1981 – 1982, military service with the “Guardia di Finanza” as an acting sub-lieutenant and with the “Segreteria Tecnica del Commando Generale”.

Specializations:

Fiscal aspects of financial instruments and planning and restructuring of industrial groups. He is a member of several statutory audit committees of Italian listed companies and foreign multinationals.

Major projects:

Privatization of companies in the IRI Group (partner project manager).

M&A operations for companies in the telecoms, software, food and distribution industries (company and tax law advisor).

Publications/Conferences:

He has published various articles on technical subjects and takes part in conventions and seminars organized by professional bodies in Rome and higher education establishments such as IPSOA, ISDA and LUISS.

In the second half of 1983 he carried out research in international taxation at the University of Berkeley in California (Law School).

Hobbies: Sailing and skiing.

SERENELLA ROSSANO

Born in Agordo (BL), 15th November 1964, lives in Milan, Viale Piave 35.

Qualified as a public accountant in 1991, entered in the “Albo dei Dottori Commercialisti”, Milan, and the “Registro dei Revisori Contabili”.

Since 1998, an associate of Studio Casò – Dottori Commercialisti Associati Via Bigli 21, 20121 Milano – tel. 02/7712961 – fax 02/781714 – e-mail: srossano@erse.it.

Official Receiver, Court of Milan.

Technical Consultant, Court of Milan (criminal and civil).

Defence counsel before tax commissions (including bankruptcy proceedings).

Liquidator of joint stock companies.

Current posts:

Chairman, Statutory Audit Committee, Edison Energia SpA.

Standing auditor, ADR Finanziaria SpA.

Standing auditor, Bic Italia SpA.

Standing auditor, Danieli Centro Combustion SpA.

Standing auditor, Edison Energie Speciali SpA.

Standing auditor, Finanziaria di Partecipazioni Elettriche - FINEL SpA.

Standing auditor, Nuova Alba Srl.

Standing auditor, Parco Eolico Faeto Srl.

Standing auditor, Parco Eolico Montemignaio Srl.

Current engagements:

Liquidation of Edilmediolanum di A. Massari SpA (arrangement with creditors).

Liquidation of Content SpA.

Compulsory liquidation of Aveco Soc. Coop. a r.l. – Verona.

Compulsory liquidation of Agrobiologica Soc. Coop. a r.l. – Cesena.

LIST 2: CANDIDATES' CVS

DEMETRIO MINUTO

Born in Rome, 15th July 1948. Public accountant. Office in Rome, via Giulia n. 127. Tax code: MNT DTR 48L15 H501E, VAT number: 01995040589. Tel. 06/68804475 – 06/68215046 06/68802834 fax.

- Graduated in economics and commerce, Università Luigi Bocconi di Milano, 1973.
- Entered in the “Albo dei Dottori Commercialisti”, Rome, 1974 (no. 2507).
- Entered in the “Registro dei Revisori Contabili” (pursuant to decree law 88, 27.1.92, and presidential decree 474, 20.11.92, under ministerial decree 12th April 1995 G.U. 21.4.95 n. 31 bis - serie speciale).
- Entered in the Lazio Register of Journalists. He is a regular contributor to newspapers and journals on tax and economics matters.
- Worked as an accountant at the former PRICE WATERHOUSE in Milan and Rome.
- Was a partner of Società Italiana di Revisione (SOREV) prior to its sale.

A business and tax consultant for corporate bodies only, his activities include company restructuring, appraisals and other extraordinary operations such as mergers, spin-offs, transformations, capital contributions, liquidations and share capital operations.

His offices in Rome (via Giulia n. 127) and Milan (via Castelmorrone n. 1).

Clients and companies of which he is an officer include:

Confederazione Generale dell'Industria Italiana - Confindustria

Rome Chamber of Commerce

Ministry of the Interior – asset management

Biagiotti Group spa

Parco Biomedico Istituto S. Raffaele

Aluiss (Università Luiss)

Servizio Italia spa

Piemme spa – advertising arm of Il Messaggero

Biomedica Foscama spa

Cofidipa spa

Società per il Polo Tecnologico spa

Zerosei Congressi srl

Il Sole 24 Ore S.p.A.

Indesit Company S.p.A.

Fiera Roma srl

Merloni Termosanitari S.p.A.

Poligrafici Real Estate S.p.A.
Fineldo S.p.A.
Fondazione Auditorium Musica per Roma
Unione Servizi Roma srl
Nautica Due S.p.A.
Nautica Cala Galera S.p.A.
Cashmere Knitwear S.r.l.
Fairmont S.r.l
Sipi s.p.a.
Fondazione Censis
Censis Servizi S.p.A.
Novella S.p.A
ISI – Ital Sistemi per l’Informatica S.p.A.
Società Azionaria Casermaggi S.p.A.
S.S. Golf Marco Simone P.A.
Lavorare S.r.l.
Alta Roma s.c.p.a.
Tipografica Tiburtina S.r.l.
Quadrifoglio Verde S.p.A.
Chamber of Arbitration at the Rome Chamber of Commerce
Autostar S.p.A.
Pola S.r.l.
Infobusiness S.p.A.
Fondazione Pro Musica e Arte Sacra
Palombi e C. S.p.A.
LDM Comunicazione S.p.A.
Azienda per il Mercato Immobiliare
Progetto Europa Consultants S.r.l.
FINSTAR spa
Fondazione Marisa Bellisario

Former professional relationships, of various types, include:

Italmobiliare
Piermattei Industria Meccanica spa

SPI società per la pubblicità in Italia spa

SIPER – Società Internazionale Per Media spa

Editoriale Il Tempo

Luiss Management

IPA Istituto per l'Ambiente spa

Tecnoborsa spa

FABRIZIO COLOMBO

Born in Rome, 1964. Works as an accountant in Fabriano.

Registered with the “Albo del Collegio dei Ragionieri”, Ancona in 1989 and the “Registro dei Revisori Contabili” since its institution.

He has been a statutory auditor for commercial companies since 1989 and has also been an auditor for local government agencies.

He also acts as an official receiver and is a registered technical consultant for the Court of Ancona.

MAURIZIO PATERNO' di MONTECUPO

Education and professional qualifications

1972: honours degree in economics and commerce.

1975: registered with the “Albo dei Dottori Commercialisti”, Naples.

1988: registered with the “Albo dei Dottori Commercialisti”, Rome.

1988: registered with the “Albo dei Consulenti Tecnici del Giudice”, Court of Rome.

1990: registered with the “Albo dei Periti” of the Court of Rome (expert accountant category, pursuant to art. 69, decree law 271, 28/7/1989)

1991: registered with the “Albo dei Revisori Ufficiali dei Conti”, Justice Ministry.

1995: registered with the “Registro dei Revisori Contabili”

Academic posts

1973 - 1975: scholarship at the “Istituto di tecnica Bancaria e Professionale”, Università degli studi di Napoli (Economics and Commerce Faculty).

1975 -1980: contract work at same University

1980: Researcher.

1982: Visiting Professor at Columbia University, New York.

1982: CNR overseas scholarship.

1983: Transfer to the Industrial and Commercial Department of the Economics and Commerce Faculty, Rome.

1991: Professor of Economics and International Trade in the Economics and Commerce Faculty, Università di Cassino.

2003: Professor of “Fashion Industry Market and International Marketing”, Economics Faculty, Università degli Studi di Roma “La Sapienza”.

Current professional posts:

- Chairman, board of directors, FILA WATCHES & ACCESSORIES (GRUPPO FILA – RETKIE INDUSTRIES).
- General secretary, FONDAZIONE ORONZIO DE NORA.
- Director, UNICREDIT BANCA PER LA CASA (GRUPPO UNICREDIT).

Chairman of the Statutory Audit Committee of the following companies:

GEMEAZ SpA (GRUPPO ACCOR)

FLYNOR JET Spa (GRUPPO DE NORA)

NORFIN Spa (GRUPPO DE NORA)

NORFIN SERVICES Srl (GRUPPO DE NORA)
PASTIFICIO DI MARTINO GAETANO E F.LLI SpA
MOTONLINE SpA (GRUPPO MERLONI)
GEAM – Gestioni ed Amministrazioni Srl (GRUPPO MERLONI)
INFOCALL SPA

Member of the Statutory Audit Committee of the following companies:

SAGAR Srl (GRUPPO ACCOR)
INTEREUROPA SIM Spa (GRUPPO BANCA DEL GOTTARDO)
WIND TELECOMUNICAZIONI SpA (GRUPPO ENEL)
COBAT (spent battery consortium)
SOCIB SpA (COCA COLA)
ENELPOWER SpA (GRUPPO ENEL)
UHDENORA SpA (GRUPPO UHDE -DE NORA)
PLANET FINANCE
TIRRENA EUROCATERING SpA (GRUPPO ACCOR-TIRRENIA)
FINELDO SpA (GRUPPO MERLONI)
FAMOSA SpA (GRUPPO ACCOR)
MOBILMAT SPA (GRUPPO WIND – BANCA SELLA)
FINISOLA Srl (GRUPPO DE NORA)
CASSA CONGUAGLIO PER IL SETTORE ELETTRICO (ENERGY AUTHORITY)
DELTA Spa (GRUPPO ENEL)

Previous professional engagements:

- Member of a Technical Committee pursuant to art. 20, law 46, 17/2/82.
- Member of an Industry Ministry Study Commission (analysis of Italian industry problems).
- Member of an Industry Ministry Study Commission (job creation).
- Education consultant for AERITALIA.
- Member of a Fondazione Agnelli project (reform of legislation disciplining university-industry relationships).
- Director, ITALSIEL Spa (Gruppo IRI)
- Director, IFIGEST FIDUCIARAIA Spa
- Director, IFINVEST Spa
- Contributor to the journal "Note di Economia Aziendale" published by ASSONIME
- Director, EUTICALS S.p.A. (GRUPPO DE NORA - INVEST)

- Collaborator, LUISS Management School
- Standing auditor, ISAF SpA (GRUPPO ENI)
- Standing auditor, TRE.NO S.p.A (GRUPPO ACCOR-WAGONLITS)
- Chairman, Statutory Audit Committee, ORONZIO DE NORA TECHNOLOGIES (GRUPPO DE NORA)
- Standing auditor, KRIZIA INDUSTRIA SpA (GRUPPO KRIZIA)
- Standing auditor, KRIZIA MAGLIA SpA (GRUPPO KRIZIA)
- Chairman, Statutory Audit Committee, KRIZIA SpA
- Chairman, Statutory Audit Committee, M.M. FINANZIARIA SpA (GRUPPO KRIZIA)
- Director, DE NORA PERMELEC Spa (GRUPPO DE NORA)
- Director, LOTO S.p.A. (Gruppo Merloni-Angelucci-Gabrielli)
- Standing auditor, SFERA SpA (GRUPPO ENEL)
- Standing auditor, ISVA Srl
- Chairman, Statutory Audit Committee, RISK INSURANCE

Appraisals:

1980: CANTIERI METALLURGICI ITALIANI Spa

Assets: 114bn (approx.)

Liabilities: 3bn (approx.)

1988: COMINVEST Spa

Assets: 12bn (approx.)

Liabilities: 3bn (approx.)

1989: RENARDET Spa

Assets: 5bn (approx.)

Liabilities: 3bn (approx.)

1989: COSTRUZIONI MECCANICHE BERNARDINI Spa

Assets: 28bn (approx.)

Liabilities: 27bn (approx.)

1992: FINCOM FINANZIARIA Spa

Assets: 4bn (approx.)

Liabilities: 42bn (approx.)

1992: FILIPPO II Spa

Assets: 4bn (approx.)

Liabilities: 4bn (approx.)

1993: DE SANCTIS Snc

Assets: 500m (approx.)

Liabilities: 150 m (approx.)

Other:

1993: Appointed by Court of Rome to fix the exchange rate in the merger between SFERA IMMOBILIARE 92 Srl and GMS IMMOBILIARE Srl.

1994: Appointed by Court of Rome as receiver of I.R.I. - Iniziative Romane Immobiliari Srl.

1994: Appointed by Court of Rome as “judiciary inspector” of Nautica Cala Galera.

1994: Appointed by Court of Rome as expert in preliminary investigations on contracts given to USL 10.

1995 Appointed by Court of Rome “judiciary inspector” of “Hotel Homs Srl”.

1997 Appointed by Court of Rome as expert to assess congruity of Permaflex sale.

1997 Appointed member of a tender commission (contracts for collection of spent batteries in Italy) on behalf of COBAT (Consorzio Obbligatorio Batterie al Piombo Esauste e Rifiuti Piombosi)

1997 Appointed by Court of Rieti as expert to assess financial statements (1992 to 1995) of Banca Popolare di Rieti.

1997 Designated by ARSIAL (Agenzia regionale per lo sviluppo e l’innovazione dell’agricoltura del Lazio) as member of a work group (development of olive growing in Lazio).

1998 Appointed by Court of Rome as expert to determine royalties due from FIDIA SpA to Prof. Romeo.

1999 Appointed by Court of Rome as expert to assess the financial statements of Gruppo EFIM.

2002 Appointed by the chairman of the Campania regional administration as external expert in the technical committee of the Region’s “business internationalization service”.

Languages:

English, French, Spanish