

INDESIT COMPANY S.P.A.

Registered office: Viale Aristide Merloni n. 47, 60044

Fabriano (AN)

Share capital: Euro 101,029,694.40 fully paid in

Court of Ancona Companies Register,

Tax/VAT code: 00693740425

Shareholders are hereby informed that in the impossibility of ensuring a quorum of shareholders for the 1st call Meeting set for 29th April 2005, the Ordinary and Extraordinary Meeting of the Shareholders will take place on the 2nd call date of 12th May 2005, at 11 am, in the Company's headquarters in Fabriano (Viale Aristide Merloni n. 47).