

2007 FINANCIAL STATEMENTS

The financial statements for 2007 approved by the ordinary meeting of the shareholders on 30th April 2008 are filed along with the legally required documentation at the Company's registered office 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 of the aforementioned shareholders' meeting will be made available to the public at the Company's registered office and at Borsa Italiana S.p.A. as from 14th May 2008.

PAYMENT OF DIVIDENDS FOR 2007

Shareholders are informed that, as voted by the ordinary meeting of the shareholders on 30th April 2008, dividends for 2007, in the amount of Euro 0.46 per ordinary share and Euro 0.478 per savings share, will be payable as from 22nd May (coupon detachment date: 19th May 2008).

Pursuant to art. 2357 ter, Italian Civil Code, the dividend on ordinary and savings shares has been augmented by the relative portion of dividends due on treasury shares, producing a supplementary dividend of Euro 0.049 per share. The dividend pay-out will thus be as follows, including amounts withheld by law:

- Euro 0.509 per ordinary share (coupon 21);
- Euro 0.527 per savings share (coupon 19).

Shareholders may collect the dividend from their brokers.

REPORT ON QUARTER TO 31st MARCH 2008

The directors' report on the 1st quarter of 2008 will be made available to anyone requesting it at the Company's registered office or at Borsa Italiana S.p.A as from 7th May.

The Report will also become available on the same day on the Company's website (www.indesitcompany.com).