

## **Notice of Ordinary Shareholders' Meeting**

Shareholders are hereby convened for an Ordinary Shareholders' Meeting at the Company's registered offices in Fabriano, Viale Aristide Merloni n. 47, on 27th April, 2009, at 11 am (1st call) and on 29th April, 2009, same time and place (2nd call), to discuss and vote on the following agenda:

- 1) Financial statements at 31st December 2008; resolutions.
- 2) Appointment of a director pursuant to art. 2386, Italian Civil Code.
- 3) Proposal for new authorization to trade in own shares.

Holders of shares with voting rights who lodge share certificates issued by their brokers at the Company's offices at least two business days before the date fixed for each meeting and have not withdrawn them before the meeting takes place are entitled to speak at the meeting.

The reports on the matters on the meeting's agenda will be made available to the public at the Company's headquarters and Borsa Italiana within the legal term. Such documentation will also be published on the Company's website, [www.indesitcompany.com](http://www.indesitcompany.com). Shareholders may request copies.

For the Board of Directors  
The Chairman

Milan, 26th March 2009