



ANNOUNCEMENT

Postponement of Shareholders Meeting

Fabriano, 26th April 2010 – Shareholders are hereby informed that a quorum for the 1st call shareholders meeting scheduled for 28th April 2010 not being guaranteed, the extraordinary and ordinary meeting will be held on 2nd call on 29th April 2010, at 11 am, at the Company's headquarters in Fabriano, Viale Aristide Merloni no. 47.

Shareholders are hereby informed that a quorum for the 1st and 2nd call of Special Meeting of saving shareholders scheduled for 27th and 28th April 2010 not being guaranteed, the Special Meeting of saving shareholders will be held on 3rd call on 29th April 2010, at 17 pm, at the Company's headquarters in Fabriano, Viale Aristide Merloni no. 47.

***Indesit Company** is one of the European leading manufacturers and distributors of major domestic appliances (washing machines, dryers, dishwashers, fridges, freezers, cookers, hoods, ovens and hobs). It is the undisputed leader in major markets such as Italy, the UK and Russia. Founded in 1975 and listed on the Milan stock exchange since 1987, the Group posted sales of €2.6 billion in 2009. Indesit Company has 16 production facilities (in Italy, Poland, the UK, Russia and Turkey) and 16,000 employees. The Group's main brands are Indesit, Hotpoint-Ariston and Scholtès.*

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