

DIVIDENDS 2009

As voted by the Shareholders' Meeting on 29th April 2010, dividends for 2009, in the amount of euro 0.15 per ordinary share (coupon 22) and euro 0.168 per savings share (coupon 21), will be payable as from 20th May (coupon detachment date: 17th May 2010).

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.

Shareholders may collect the dividend from their brokers.

SEPARATE FINANCIAL STATEMENT AS OF 31st DECEMBER 2009

The Separate financial statement as of 2009 approved by the Shareholders' Meeting on 29th April 2010 are filed along with the legally required

documentation at the Company's registered office and at Borsa Italiana and are available to the public.

The minutes of the aforementioned shareholders' meeting will be made available to the public as required by law.

INTERIM REPORT AS OF 31st MARCH 2010

The Interim Report as of 31st March 2010, approved by the board of directors on 29th April 2010, will be filed in the Company's head office and with Borsa Italiana as from 6th May.

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All the documents will also be posted on www.indesitcompany.com, section Investor Relations - Financial Statements and Reports.

Registered office: Viale Aristide Merloni n. 47, 60044 Fabriano (AN) - Capital stock: euro 102,736,769.40, fully paid in Court of Ancona Companies Register, tax and VAT code: 00693740425