

Indesit Company S.p.A. publishes the Reports of the Board of Directors

The Project of the Separate financial statements and the Consolidated financial statements at 31st December 2011, the Report on Operations with the Report of the Board of Statutory Auditors and the Report of the Independent Auditors and the Report on corporate governance and ownership structure with the Remuneration Report are available at the Company's headquarters and Borsa Italiana.

It is also available the Directors' reports on the items on the agenda of the shareholders' meeting of the 3rd – 4th May 2012

It will also posted on www.indesitcompany.com – section Investors – Financial statements and reports.

Reg. office: V.le A. Merloni 47 - I - 60044 Fabriano (AN) Share Capital Euro 102,759,269.40 fully paid in - Ancona companies register Tax and VAT code no. 00693740425