

EXTRAORDINARY AND ORDINARY MEETING OF ORDINARY SHAREHOLDERS OF INDESIT COMPANY SPA HELD 4th MAY 2012: SUMMARY STATEMENT OF VOTES UNDER art.125 QUATER TUIF.

With reference to the Extraordinary and Ordinary shareholders of Indesit Company Spa held May 4, 2012, under art.125 *quater*, 2° comma, TUIF is evident that:

- the number of shares represented at the meeting was 68,144,386;
- the percentage of ordinary capital that such actions represent is the 59.95

The following table shows the number of votes for and against each resolution and the number of abstentions.

Extraordinary Session

1) Modification of articles 3), 6), 7), 9), 10), 12), 14), 15), 20), 21), 21-bis), 22) and 25) of the by-laws. Relative resolutions.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	62,619,442	55.09	91.89
Opposite	5,524,944	4.86	8.11
Abstain	0	0	0
Total shares for which voting has been expressed	68,144,386	59.95	100

Ordinary Session

1) Approval of the separate financial statements at 31st December 2011. Reports by the board of directors, the statutory auditors and external auditors. Allocation of profits for the year and distribution of a dividend. Relative resolutions.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	68,144,386	59.95	100
Opposite	0	0	0
Abstain	0	0	0
Total shares for which voting has been expressed	68,144,386	59.95	100

2) Appointment of Independent Auditors for the period 2013-2021 and fixing of relative fees.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	67,736,207	55.52	99.40
Opposite	408,179	0.36	0.60
Abstain	0	0	0
Total shares for which voting has been expressed	68,144,386	59.95	100

3) Proposal for a new authorization to trade in own shares. Relative resolutions

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	63,102,154	55.52	92.60
Opposite	5,042,232	4.44	7.40
Abstain	0	0	0
Total shares for which voting has been expressed	68,144,386	59.95	100

4) Remuneration policy pursuant to art. 123-ter, D.lgs. 58/1998.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	66,876,132	58.84	98.14
Opposite	1,170,754	1.03	1.72
Abstain	97,500	0.09	0.14
Total shares for which voting has been expressed	68,144,386	59.95	100