



PRESS RELEASE

Fabriano, 2nd April 2014 - Please be informed that all the documents prepared for the Ordinary Shareholders' Meeting of the 6-7 May 2014 and the Saving Shareholders' Meeting of the 6th May 2014 of Indesit Company SpA including, in particular:

- the reports on the items on the agendas of the ordinary shareholders' meeting and that of the savings shareholders', together with the full text of the proposed resolutions (and instructions for the presentation of lists containing nominations to the Board of statutory auditors);
- the extract of the notices of the two Shareholders' Meetings with the indication of the liquidation value to be recognized to savings shareholders in the event of exercise of the right of withdrawal pursuant to art. 2437-bis of the Civil Code;
- the consolidated financial statements and draft of separate financial statements at 31st December 2013, together with the reports by the external audit firm, the certifications pursuant to art. 81-ter of the Issuers' Reg., and the report drafted by statutory auditors pursuant to art. 153, TUIF;
- the annual report on corporate governance and ownership structure , with an annex containing the Remuneration Report regarding executives with strategic responsibilities drawn up pursuant to art. 123-ter, TUIF, and art. 84-quarter, Issuers' Regs.

and all the other documents indicated by the applicable legislation are available to the public, at the registered offices and on the Company's website at the address www.indesitcompany.com/shareholdersmeeting.

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 €2.7 billion in 2013. Indesit Company has 8 industrial areas (in Italy, Poland, the UK, Russia and Turkey) and 16,000 employees. The Group's main brands are Indesit, Hotpoint and Scholtès.

For further information:

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