

INDESIT COMPANY S. P. A.

Registered offices: in Viale Aristide Merloni 47, 60044 Fabriano (AN)

Court of Ancona Companies Register,

Tax code and VAT number: 00693740425

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NOTICE OF RESULTS OF THE VOLUNTARY CONVERSION

OF SAVINGS TO ORDINARY SHARES

Pursuant to art. 72, clause 3, Consob regulation 11971, 14th May 1999, as subsequently amended and integrated.

From 30th May 2005 to 17th June 2005 (hereafter the "Period") holders of Indesit Company s.p.a. non-convertible savings shares were granted the option of applying for conversion of such shares into newly issued ordinary shares having the same characteristics as the ordinary shares in circulation (nominal value €0.90 and participation in profits as of 1st January 2005) on the basis of one newly issued ordinary share for every savings share offered for conversion, without any payment ("Conversion").

At the end of the Period the applications submitted to Monte Titoli SpA, the brokers engaged to co-ordinate and collect the applications, were for a total of n. 1.991.562 savings shares, or 79,57 % of the number of savings shares in circulation.

The corresponding n. 1.991.562 ordinary shares arising from Conversion are put at the disposal of the entitled parties as of today, 23rd June 2005 by transfer of the converted savings shares to the deposit accounts with Monte Titoli SpA held by the respective depository brokers.

The remaining 511.282 non-converted savings shares have re-acquired their non-convertibility.

Following Conversion, the share capital of Indesit Company s.p.a., which is of 102.129.491,40 € is made up of n. 113.477.216 shares of nominal value €0.90 each, of which:

- N. 112.965.934 ordinary shares;
- N. 511.282 non-convertible savings shares.

The aforementioned data also takes into account that fact that since the beginning of 2005 n. 1.222.000 options have been allocated to Group directors and managers and line managers under existing stock option plans.