

Ordinary Shareholders' Meeting on 27th April 2006 (1st call) and 4th May 2006 (2nd call)

Notice of correction

The notices published on 25th March 2006 in the *Gazzetta Ufficiale* (Parte II n. 71) and in "*Il Sole 24 Ore*" informed shareholders that an ordinary Meeting of the Shareholders had been convened in Company headquarters in Fabriano, Viale Aristide Merloni n. 47, on 27st April 2006 at 2 pm (1st call) and if necessary on 4th May 2006 (2nd call), same time and place. We wish to rectify said notices: **the 2nd call meeting scheduled for 4th May will be held at 11 am.**

27th March 2006
Indesit Company SpA

For the Board of Directors
Vittorio Merloni (Chairman)