

**INDESIT COMPANY S.P.A.**

Registered office: Viale Aristide Merloni n. 47, 60044 Fabriano (AN)  
Capital stock: € 102,536,744.40 fully paid in  
Court of Ancona Companies Register,  
tax and VAT code: 00693740425

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**Notice of Ordinary and Extraordinary Shareholders' Meeting**

Shareholders are hereby convened for an Ordinary and Extraordinary Shareholders' Meeting at the Company's registered offices in Fabriano, Viale Aristide Merloni n. 47, on 27<sup>th</sup> April, 2007, at 11 am, (1<sup>st</sup> call) and on 3<sup>rd</sup> May, 2007, same time and place (2<sup>nd</sup> call), to discuss and vote on the following

AGENDA

***ORDINARY BUSINESS***

- 1) Financial statements at 31<sup>st</sup> December 2006; resolutions.
- 2) Appointment of a board of directors for the three-year period 2007-2009, having first established the number of its members; appointment of a chairman of the board and fixing of the Board's emoluments.
- 3) Extension of the auditing engagement conferred on KPMG SpA by the shareholders on 5<sup>th</sup> May 2004.
- 4) Resolution on an expense fund for the protection of the common interests of savings shareholders.
- 5) Proposal to revoke the stock option plan tied to the 2004-2006 medium-term plan in favour of the chief executive officer.

***EXTRAORDINARY BUSINESS***

- 1) Proposal to revoke the stock option plan tied to the 2004-2006 medium-term plan in favour of the chairman. Art. 5 of the by-laws: relative modifications and other modifications in connection with the extinction of other plans.
- 2) Modification of the by-laws to bring them into line with law 262, 28<sup>th</sup> December 2005, and with decree law 303, 29<sup>th</sup> December 2006: proposal to modify articles 9), 10), 11) 14), 17), 20) and 22). Addition of article 14-bis.

Holders of shares with voting rights who lodge share certificates issued by their brokers at the Company's offices at least two business days before the date fixed for each meeting and have not withdrawn them before the meeting takes place are entitled to speak at the meeting. Nominations for the posts of director and chairman, accompanied by comprehensive information regarding candidates' personal and professional characteristics, including

potential status as independent directors, may be lodged at Company head office at least fifteen days before the date of the 1<sup>st</sup> call meeting.

The report on the matters on the meeting's agenda will be made available to the public at the Company's headquarters and Borsa Italiana within the legal term. Such documentation will also be published on the Company's website, [www.indesitcompany.com](http://www.indesitcompany.com). Shareholders may request copies.

Milan, 22<sup>nd</sup> March 2007

For the Board of Directors

Vittorio Merloni

(Chairman)