

**ORDINARY MEETING OF ORDINARY SHAREHOLDERS OF INDESIT
 COMPANY SPA HELD 7th MAY 2013:
 SUMMARY STATEMENT OF VOTES UNDER art.125 QUATER TUIF.**

With reference to the Ordinary shareholders of Indesit Company Spa held May 7, 2013, under art.125 *quater*, 2° comma, TUIF is evident that:

- the number of shares represented at the meeting was 65,939,257;
- the percentage of ordinary capital that such actions represent is the 58.01

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

1) Financial statements at 31 December 2012, accompanied by the reports of the Board of directors, the Board of statutory auditors and the independent auditors:

i. approval of the Separate financial statements;

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	65,938,118	58.01	99.998
Opposite	0	0	0
Abstain	1,139	0.0	0.002
Total shares for which voting has been expressed	65,939,257	58.01	100

ii. decision about the allocation of profit for the year.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	65,938,118	58.01	99.998
Opposite	0	0	0
Abstain	1,139	0.0	0.002
Total shares for which voting has been expressed	65,939,257	58.01	100

2) Appointment of the Board of directors:

i. determination of the duration of the mandate;

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	65,695,218	57.80	100
Opposite	0	0	0
Abstain	1,139	0.0	0
Total shares for which voting has been expressed	65,696,357	57.80	100

ii. determination of the number of members;

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	65,543,126	57.66	99.766
Opposite	152,102	0.13	0.232
Abstain	1,129	0.0	0.002
Total shares for which voting has been expressed	65,696,357	57.80	100

iii. appointment of the Chairman and of the Directors on a list-voting basis;

	# of shares	% on ordinary share capital	% on voting share capital
List 2	15,511,895	13.65	23.11
List 3	50,160,900	44.13	76.35
Opposite	22,433	0.02	0.34
Abstain	0	0	0
Total shares for which voting has been expressed	65,696,357	57.80	100

iv. fixing of remuneration.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	65,512,591	57.64	99.72
Opposite	6,683	0.01	0.01
Abstain	177,083	0.16	0.27
Total shares for which voting has been expressed	65,696,357	57.80	100

3) Incentive plan: resolutions pursuant to art. 114-bis, Legislative Decree 58/1998.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	59,524,292	52.37	90.27
Opposite	6,387,826	5.62	9.69
Abstain	27,139	0.02	4.04
Total shares for which voting has been expressed	65,939,257	58.01	100

**4) Proposal for a new authorization to purchase and dispose of treasury shares.
Related and consequent resolutions.**

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	59,441,590	52.30	90.14
Opposite	6,496,538	5.72	9.85
Abstain	1,129	0.0	0.0
Total shares for which voting has been expressed	65,939,257	58.01	100

5) Remuneration policy pursuant to art. 123-ter, Legislative Decree 58/1998.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	64,771,738	56.98	98.23
Opposite	897,480	0.79	1.36
Abstain	270,039	0.24	0.41
Total shares for which voting has been expressed	65,939,257	58.01	100

6) Resolution on the expense fund to safeguard the common interests of Savings shareholders.

	# of shares	% on ordinary share capital	% on voting share capital
Favorable	65,858,930	57.94	99.88
Opposite	79,198	0.07	0.12
Abstain	1,129	0.0	0.0
Total shares for which voting has been expressed	65,939,257	58.01	100