

General Meeting

Fiat's shareholders are notified that an Ordinary General Meeting will be held at Centro Congressi Lingotto, Via Nizza 280, Turin at 11 a.m. on 9 April 2013 (single call) to vote on the following:

Agenda

1. Motion for Approval of the Statutory Financial Statements and Allocation of 2012 Net Result
2. Compensation and Own Shares:
 - a) Compensation Policy pursuant to Article 123-ter of Legislative Decree 58/98
 - b) Authorization for the Purchase and Disposal of Own Shares

Attendance and Representation

Shareholders are entitled to attend the Meeting if they hold the right to vote at the close of business on the record date of 27 March 2013 and the Company has received the relevant confirmation of entitlement from an authorized intermediary.

As provided by law, Shareholders entitled to attend the Meeting may appoint a proxy representative.

The Company has designated Servizio Titoli S.p.A. as the representative, pursuant to Article 135-undecies of Legislative Decree 58/98, upon whom shareholders may confer proxy and instruct to vote on all or some of the motions on the agenda. The deadline for conferral of proxy is 5 April 2013, using the form provided on the corporate website www.fiatspa.com (Investor Relations/Shareholder Info/Shareholder Meetings). The form can also be requested by calling +39 011 0923200.

Documentation and Information

The Notice of General Meeting available on the corporate website www.fiatspa.com (Investor Relations/Shareholder Info/Shareholder Meetings) contains complete information and instructions relating to the rights exercisable by Shareholders.

The Annual Report and Annual Report on Corporate Governance are available at the Company's registered office and on the corporate website. Reports and motions relating to the other items on the agenda will be available at the Company's registered office and on the corporate website on or before the legal deadline.