

# Appendix II

## Information requested by Art. 149-duodecies of the “Regolamento Emittenti” issued by Consob

The following table, prepared in accordance with Art. 149-*duodecies* of the “Regolamento Emittenti” issued by Consob, reports the amount of fees charged in 2007 for the audit and audit related services provided by the Audit Firm and by entities that are part of the Audit Firm network.

(in thousands of euros)	Service provider	Fiat Group entity		2007 fees
<b>Audit</b>	Deloitte & Touche S.p.A.	Parent company – Fiat S.p.A.		172
	Deloitte & Touche S.p.A.	Subsidiaries		4,781
	Deloitte Network	Subsidiaries		12,106
<b>Attestation</b>	Deloitte & Touche S.p.A.	Parent company – Fiat S.p.A.	(1)	395
	Deloitte & Touche S.p.A.	Subsidiaries	(2)	103
	Deloitte Network	Subsidiaries	(3)	1,381
<b>Other services</b>	Deloitte & Touche S.p.A.	Parent company – Fiat S.p.A.	(1)	795
	Deloitte & Touche S.p.A.	Subsidiaries	(4)	1,012
	Deloitte Network	Subsidiaries	(5)	1,496
<b>Total</b>				<b>22,241</b>

(1) See corresponding table attached to Fiat S.p.A separate accounts.

(2) Attestation of tax forms (Unico and 770).

(3) Sarbanes Oxley Act §404 certification for CNH.

(4) Due diligences, depth analysis related to the treatment of significant transactions.

(5) Tax and other services.