



ANNUAL GENERAL MEETING OF FIAT SHAREHOLDERS

- **2009 Financial Statements approved**
- **Aggregate dividend of €243.7 million (€237.1 million excluding treasury shares currently held)**
- **Share buy-back authorisation renewed for a total of €1.8 billion, including the €656 million in own shares already held**
- **Amendments to 2009-2010 Incentive Plan approved**

The Shareholders of Fiat S.p.A, which met today in an ordinary general meeting, approved the 2009 statutory financial statements and distribution of a gross dividend of €0.17 per ordinary share, €0.31 per preference share and €0.325 per savings share, payable from April 22nd with the coupon date being April 19th.

Shareholders then renewed the authorisation for the purchase and disposal of own shares, including through subsidiaries, at the same time revoking the authorisation given at the General Meeting of 27 March 2009. The authorisation is for the purchase of a maximum number of shares for all three classes not to exceed 10% of share capital or an aggregate amount of €1.8 billion, inclusive of the €656 million in Fiat shares already held by the Company. As already announced, the buy-back programme is on hold and buy-backs are not obligatory under the authorisation given. Shares buy-backs are authorised for the next eighteen months in accordance with the terms and procedures established by law, and the purchase price must be within 10% (above or below) of the reference price reported on the Stock Exchange on the date prior to the purchase.

Finally, pursuant to Article 114-*bis* of Legislative Decree 58/98, Shareholders approved the amendments to the 2009-2010 Incentive Plan already communicated to the market, for which a disclosure document has been made available.

Turin, 26 March 2010