



Demerger of Fiat S.p.A. to Fiat Industrial S.p.A approved

The Shareholders of Fiat S.p.A, which met today in an Ordinary and Extraordinary General Meeting, approved the partial and proportional demerger plan of Fiat S.p.A. to Fiat Industrial S.p.A. and related resolutions.

Turin, 16 September 2010