



Documents for the Ordinary General Meeting

Documents for the Ordinary General Meeting, including motions from the Board of Directors relating to the purchase and disposal of own shares and incentive plan, are available at the Company's registered office, at Borsa Italiana S.p.A. and on the Company's website (www.fiatgroup.com).

Given the Company's shareholder composition and past precedent, it is expected that the General Meeting will be duly convened and may validly vote on 26 March 2010.

Turin, 5 March 2010