



Fiat S.p.A.
Registered Office:
250 via Nizza, Turin (Italy)
Share Capital € 6,377,262,975
Turin Companies Register/
Tax Code: 00469580013

2009 ANNUAL REPORT

The 2009 Consolidated Financial Statements and preliminary Financial Statements of Fiat S.p.A., together with the Annual Report on Corporate Governance, are available at the Company's registered office and at Borsa Italiana S.p.A. and may also be viewed at **www.fiatgroup.com**.

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