



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

**2009 dividend**

A gross dividend of €0.17 per ordinary share, €0.31 per preference share and €0.325 per savings share will be payable from 22 April 2010 (coupon date - 19 April 2010; coupon no. 14 for all share classes) through intermediaries registered with the central clearing system operated by Monte Titoli S.p.A.

**2009 Annual Report**

The 2009 Annual Report, in addition to other reports and documents related to the General Meeting held on 26 March 2010, were made available at the Company's registered office and at Borsa Italiana S.p.A. pursuant to and within the deadlines required by law. Copies of these documents are available upon request and may also be viewed on the Company's website ([www.fiatgroup.com](http://www.fiatgroup.com)).

E-mail: [serviziotitoli@fiatgroup.com](mailto:serviziotitoli@fiatgroup.com) Toll-free number (in Italy): 800-804027