

## LIST OF RELEVANT PERSONS – INTERNAL DEALING

<b>Members of the Board of Directors</b>	
Chairman	John Elkann
Chief Executive Officer	Sergio Marchionne
Directors	Andrea Agnelli
	Carlo Barel di Sant'Albano
	Roland Berger
	Tiberto Brandolini d'Adda
	René Carron
	Luca Cordero di Montezemolo
	Luca Garavoglia
	Gian Maria Gros-Pietro
	Virgilio Marrone
	Vittorio Mincato
	Pasquale Pistorio
	Ratan Tata
Mario Zibetti	
Secretary of the Board	Franzo Grande Stevens
<b>Board of Statutory Auditors</b>	
Chairman	Riccardo Perotta
Regular Auditors	Giuseppe Camosci
	Piero Locatelli
<b>Heads of Fiat S.p.A. Functions/Departments and Other Members of the Group Executive Council (GEC)</b>	
Altavilla Alfredo	CEO Iveco SpA and Fiat Powertrain Technologies SpA
Ambroso Augusto	Corporate Security
Baldi Alessandro	Group Control
Belini Cledorvino	CEO Fiat Automóveis SA (FIASA)
Boyanovsky Harold	CEO CNH Global N.V.
Ceresa Gilberto	GEC Secretary
Coda Gianni	Fiat Group Purchasing
Di Gennaro Mauro	Internal Audit
Di Giusto Nevio	CEO Centro Ricerche Fiat ScpA
Ketter Stefan	Manufacturing
Migliarino Simone	Communications
Razelli Eugenio	CEO Magneti Marelli SpA
Rebaudengo Paolo	Industrial Relations
Rosotto Camillo	Treasury
Russo Roberto	Senior Counsel
Sistino Lorenzo	CEO Fiat Automobiles SpA
Tarantini Riccardo	CEO Comau SpA and Teksid SpA
Wester Harald	Chief Technology Officer – CEO Maserati SpA

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