

The logo consists of the word "FIAT" in a blue, sans-serif font above a thin red horizontal line, with the word "GROUP" in a larger, blue, sans-serif font below the line. The entire logo is contained within a light blue rectangular box with a thin border.

FIAT
GROUP

Fiat S.p.A.

Registered office in Turin, via Nizza 250

Capital stock: 6,377,262,975 euros

Entered in the Turin Company Register

Fiscal code: 00469580013

**Notice pursuant to art. 84 of Consob Issuers Regulation
Filing of the Partial Spin-off Plan
of Fiat Partecipazioni S.p.A. in favor of Fiat S.p.A.**

Notice is hereby given that the Partial Spin-off Plan of Fiat Partecipazioni S.p.A. in favor of the sole shareholder Fiat S.p.A. was filed with the Torino Company Register on 18 September 2008.

Documentation relating to the Spin-off - Spin-off Plan, Explanatory Report, Financial Statements as at 30 June, 2008 of the Companies involved - is available to the public at the Company's headquarters and at Borsa Italiana S.p.A., as well as on the Company's web site **www.fiatgroup.com**. In addition the Annual Reports of Fiat S.p.A. and Fiat Partecipazioni S.p.A. for the financial years 2005, 2006 and 2007 are available at the Company's headquarters.

Pursuant to art. 2505 of the Italian Civil Code and in accordance with art. 15 of the Company's By-Laws, the abovementioned Spin-off will be submitted for approval to the Company's Board of Directors, without prejudice to the right of Fiat S.p.A.'s shareholders representing at least 5 per cent of the share capital to request, within eight days from the aforementioned filing date, that the Partial Spin-off be submitted for approval by shareholders in extraordinary meeting. In this case, the request, including the evidence documenting the ownership of the required shares, shall be sent by registered mail to Fiat S.p.A., Corporate Affairs, via Nizza no. 250, 10126 Torino and in advance by fax to + 39 011 0062915.

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