



Compliance with disclosure requirements

The Disclosure Document related to the partial spin-off of Fiat Partecipazioni S.p.A. in favor of Fiat S.p.A., prepared in accordance with article 70 of the Issuer Regulations, is available at the Company's registered office and has been filed with Borsa Italiana S.p.A. and posted on the Company's website www.fiatgroup.com.

Turin, November 4, 2008