

FCA: Regulatory Notice of Change in Share Capital

Fiat Chrysler Automobiles N.V. provides notice, pursuant to article IA.2.3.5 of the Instructions accompanying the Rules of the Markets organized and managed by Borsa Italiana S.p.A., of its fully subscribed and paid-up share capital, following completion of its common shares offering on December 16, 2014.

TABLE 1

	Current Capital (common shares)			Previous capital (common shares)		
	€	No. of shares	Par value per share	€	No. of shares	Par value per share
Common shares (start of entitlement period: 1.1.2014) current coupon no.: 1	12,849,195.05	1,284,919,505	0.01	12,197,476.30	1,219,747,630	0.01

No change occurred in the number of special voting shares comprised in the share capital of the company, which are 408,941,767, par value € 0.01 per share. The special voting shares are not listed, cannot be traded and do not participate in dividend distributions.

19 December 2014

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