



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FCA N.V. HELD
ON FRIDAY APRIL 14, 2017**

As of March 17, 2017 – the record date for the AGM - the Company's outstanding share capital amounted to 1,537,266,200 common shares and 408,941,767 special voting shares, each share having a nominal value of one eurocent, including at that date 32,916,329 special voting shares held by the Company itself. Each share carries one vote. In total, 1,913,291,638 votes may be validly cast.

At the AGM 69.12% of all outstanding shares in the capital of the Company were present or represented at the meeting. The total number of voting rights at the meeting amounted to 1,322,468,283.

In accordance with Section 2:120 paragraph 5 of the Dutch Civil Code, the outcome of the votes on the proposals discussed at the meeting is as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
2.d.	1,311,408,237	99.86	1,805,835	0.14	1,313,214,072	9,254,211
2.e.	1,271,665,653	96.41	47,401,012	3.59	1,319,066,665	3,351,618
3.a.	1,174,864,582	88.90	146,671,210	11.10	1,321,535,792	932,491
3.b.	1,288,557,547	97.58	31,963,587	2.42	1,320,521,134	1,947,149
4.a.	1,316,808,244	99.64	4,702,803	0.36	1,321,511,047	957,236
4.b.	1,310,192,504	99.22	10,303,057	0.78	1,320,495,561	1,972,722
4.c.	1,311,555,141	99.32	8,938,632	0.68	1,320,493,773	1,974,510
4.d.	1,316,800,889	99.64	4,707,599	0.36	1,321,508,488	959,795
4.e.	1,317,624,059	99.71	3,887,499	0.29	1,321,511,558	956,725
4.f.	1,317,624,670	99.71	3,889,310	0.29	1,321,513,980	954,303
4.g.	1,317,360,420	99.69	4,150,738	0.31	1,321,511,158	956,505
4.h.	1,317,626,115	99.71	3,886,961	0.29	1,321,513,076	955,207
4.i.	1,298,648,072	98.28	22,712,071	1.72	1,321,360,143	1,108,140
5.	1,318,966,548	99.81	2,505,072	0.19	1,321,471,620	996,663
6.	1,320,077,307	99.89	1,451,381	0.11	1,321,528,688	939,595
7.	1,316,271,132	99.61	5,124,894	0.39	1,321,396,026	1,072,257
9.	1,317,667,769	99.99	110,834	0.01	1,317,778,603	4,689,680