

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FCA N.V. HELD  
ON FRIDAY APRIL 15, 2016**

As of March 18, 2016 – the record date for the AGM - the Company's outstanding share capital amounted to 1,288,993,908 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, 1,665,019,346 votes may be validly cast.

At the AGM 699,236,780 common shares, constituting 75.25% of all outstanding common shares and 375,832,840 special voting shares, constituting 91.90% of all outstanding special voting shares in the capital of the Company as at the record date were present or represented at the meeting. In total, 64.57% 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 1,075,069,620.

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.	1,074,361,630	99.93	603,099	0.06	1,074,964,729	104,891
2.e	1,067,519,587	99.30	1,197,874	0.11	1,068,717,461	6,352,159
3.a.	934,710,109	86.94	136,952,292	12.74	1,071,662,401	3,407,219
3.b.	1,059,033,167	98.51	15,940,856	1.48	1,074,974,023	95,597
4.a.	1,072,866,376	99.80	2,014,965	0.19	1,074,881,341	188,279
4.b.	1,068,346,126	99.37	5,650,362	0.53	1,073,996,488	1,072,682
4.c.	1,069,021,759	99.44	5,847,417	0.54	1,074,869,176	200,444
4.d.	1,072,037,478	99.72	1,903,647	0.18	1,073,941,125	1,128,045
4.e.	1,050,223,033	97.69	24,663,853	2.29	1,074,886,886	181,384
4.f.	1,072,735,084	99.78	2,122,671	0.20	1,074,857,755	210,065
4.g.	1,073,488,877	99.85	1,390,233	0.13	1,074,879,110	189,160
4.h.	1,046,709,459	97.36	22,297,566	2.07	1,069,007,025	6,061,245
4.i.	1,041,616,240	96.89	27,384,781	2.55	1,069,001,021	6,067,249
5	1,074,615,092	99.96	245,242	0.02	1,074,860,334	207,936
6	1,074,598,347	99.96	340,003	0.03	1,074,938,350	129,920
8	1,067,957,739	99.34	119,212	0.01	1,068,076,951	6,992,669