



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FCA N.V, HELD  
ON FRIDAY JUNE 26, 2020**

As of May 29, 2020 – the record date for the AGM - the Company's outstanding share capital amounted to 1,573,949,512 common shares and 449,610,500 special voting shares, each share having a nominal value of one eurocent. Each share carries one vote. In total, 2,023,560,012 votes may be validly cast.

At the AGM 63.28% 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 1,280,594,256.

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.c.	1,165,959,639	91.07	114,353,911	8.93	1,280,594,256	280,706
2.d.	1,272,632,002	99.91	1,130,851	0.09	1,280,594,256	6,831,403
2.e.	1,267,879,843	99.72	3,502,662	0.28	1,280,594,256	9,211,751
3.a.	1,049,486,513	81.97	230,856,752	18.03	1,280,594,256	250,991
3.b.	1,261,553,165	98.56	18,482,742	1.44	1,280,594,256	558,349
3.c.	1,256,387,934	98.15	23,639,282	1.85	1,280,594,256	567,040
4.a.	1,256,512,070	98.14	23,813,476	1.86	1,280,594,256	268,710
4.b.	1,138,210,135	88.97	141,071,470	11.03	1,280,594,256	1,312,651
4.c.	1,136,122,789	88.74	144,182,220	11.26	1,280,594,256	289,247
4.d.	1,258,742,193	98.31	21,588,673	1.69	1,280,594,256	263,390
4.e.	1,264,984,449	98.80	15,340,556	1.20	1,280,594,256	269,251
4.f.	1,224,299,084	95.65	55,717,734	4.35	1,280,594,256	577,438
4.g.	1,083,926,111	84.73	195,307,809	15.27	1,280,594,256	1,360,336
4.h.	1,274,138,268	99.54	5,865,758	0.46	1,280,594,256	590,230
4.i.	1,208,354,155	94.40	71,674,661	5.60	1,280,594,256	565,440

5.	1,272,223,496	99.39	7,821,390	0.61	1,280,594,256	549,370
6.1.	1,131,942,946	88.41	148,392,515	11.59	1,280,594,256	258,795
6.2.	1,081,389,053	84.46	198,921,085	15.54	1,280,594,256	284,118
6.3.	971,097,299	75.85	309,213,473	24.15	1,280,594,256	283,484
7.	1,273,572,276	99.48	6,688,589	0.52	1,280,594,256	333,391
8.	1,159,381,548	90.56	120,832,944	9.44	1,280,594,256	379,764
9.	1,275,355,924	99.62	4,849,591	0.38	1,280,594,256	388,741