



**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF FCA N.V. HELD
ON DECEMBER 3, 2015**

As of November 5, 2015 – the record date for the EGM - the Company's outstanding share capital amounted to 1,288,956,011 common shares and 408,941,767 special voting shares, each share having a nominal value of one eurocent, including at that date 32,887,094 special voting shares held by the Company itself. Each share carries one vote. In total, 1,665,010,684 votes may be validly cast.

At the EGM 744,679,136 common shares, constituting 57.78% of all outstanding common shares and 375,965,624 special voting shares, constituting 99.98% 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, 67.30% 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 1,120,644,760.

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

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
3	1,106,605,669	98.75	13,005,460	1.16	1,119,611,129	1,033,631