



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FCA N.V. HELD  
ON FRIDAY APRIL 12, 2019**

As of March 15, 2019 – the record date for the AGM - the Company's outstanding share capital amounted to 1,566,979,374 common shares and 408,941,767 special voting shares, each share having a nominal value of one eurocent, including at that date 32,920,589 special voting shares held by the Company itself. Each share carries one vote. In total, 1,943,000,552 votes may be validly cast.

At the AGM 72.54% 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 1,409,362,633.

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.	1,402,285,775	99.95	742,140	0.05	1,403,027,915	6,332,318
2.e.	1,409,036,341	99.98	270,310	0.02	1,409,306,651	34,054
2.f.	1,395,864,766	99.59	5,719,980	0.41	1,401,584,746	7,777,887
3.a.	1,165,814,775	82.77	242,603,764	17.23	1,408,418,539	944,094
3.b.	1,402,153,609	99.50	7,053,575	0.50	1,409,207,184	155,449
3.c.	1,397,043,948	99.14	12,121,360	0.86	1,409,165,308	197,325
4.a.	1,406,363,247	99.80	2,791,063	0.20	1,409,154,310	208,323
4.b.	1,405,973,629	99.77	3,180,900	0.23	1,409,154,529	208,104
4.c.	1,398,534,427	99.25	10,624,566	0.75	1,409,158,993	203,640
4.d.	1,399,130,721	99.29	10,029,217	0.71	1,409,159,938	202,695
4.e.	1,406,619,911	99.82	2,539,856	0.18	1,409,159,767	202,866
4.f.	1,359,337,114	96.52	49,064,141	3.48	1,408,401,255	961,378
4.g.	1,350,736,931	95.91	57,658,481	4.09	1,408,395,412	967,221
4.h.	1,405,666,997	99.75	3,496,257	0.25	1,409,163,254	199,379
4.i.	1,348,976,280	95.78	59,420,639	4.22	1,408,396,919	965,714
5.	1,402,320,527	99.52	6,714,646	0.48	1,409,035,173	327,460
6.1.	1,405,885,801	99.77	3,172,417	0.23	1,409,058,218	289,415

6.2.	1,403,538,863	99.61	5,522,291	0.39	1,409,061,154	266,768
6.3.	1,006,952,704	71.46	402,199,624	28.54	1,409,152,328	210,304
7.	1,405,065,085	99.71	4,042,503	0.29	1,409,107,588	255,045
8.	1,408,621,972	99.96	591,358	0.04	1,409,213,330	149,303
9.a.	1,081,202,937	76.77	327,173,965	23.23	1,408,376,902	985,731
9.b.	1,168,059,003	82.98	239,589,938	17.02	1,407,648,941	1,713,692