



**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF FCA N.V. HELD
ON MONDAY JANUARY 4, 2021**

As of December 7, 2020 – the record date for the EGM - the Company's outstanding share capital amounted to 1,574,714,499 common shares and 449,618,514 special voting shares, each share having a nominal value of one eurocent. Each share carries one vote. In total, 2,024,333,013 votes may be validly cast.

At the EGM 63.84% 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 1,292,333,041.

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:

EXTRAORDINARY GENERAL MEETING

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
2.	1,278,573,554	99.15	11,005,091	0.85	1,292,333,041	2,754,396
3.	1,278,740,190	99.16	10,794,029	0.84	1,292,333,041	2,798,822

SPECIAL MEETING OF HOLDERS OF COMMON SHARES

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
3.	829,327,322	98.72	10,794,028	1.28	842,920,172	2,798,822

SPECIAL MEETING OF HOLDERS OF SPECIAL VOTING SHARES

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
3.	449,412,868	100.00	1	0.00	449,412,869	0