



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FCA N.V. HELD  
ON FRIDAY APRIL 13, 2018**

As of March 16, 2018 – the record date for the AGM - the Company's outstanding share capital amounted to 1,549,647,057 common shares and 408,941,767 special voting shares, each share having a nominal value of one eurocent, including at that date 32,928,853 special voting shares held by the Company itself. Each share carries one vote. In total, 1,925,659,971 votes may be validly cast.

At the AGM 73.33% 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 1,412,171,702.

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:

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>VOTES ABSTAIN</b>
2.e.	1,401,010,353	99.78	3,036,749	0.22	1,404,047,102	8,124,600
2.f	1,045,969,618	76.88	314,466,886	23.12	1,360,436,504	51,735,198
3.a.	1,240,280,197	87.86	171,356,095	12.14	1,411,636,292	535,410
3.b.	1,350,948,830	95.75	59,914,426	4.25	1,410,863,256	1,308,446
4.a.	1,407,891,895	99.70	4,181,429	0.30	1,412,073,324	98,378
4.b.	1,409,218,493	99.80	2,858,699	0.20	1,412,077,192	94,510
4.c.	1,402,345,881	99.42	8,167,174	0.58	1,410,513,055	1,658,647
4.d.	1,402,393,181	99.34	9,350,130	0.66	1,411,743,311	428,391
4.e.	1,408,607,151	99.75	3,471,245	0.25	1,412,078,396	93,306
4.f.	1,411,578,181	99.96	501,507	0.04	1,412,079,688	92,014
4.g.	1,409,567,018	99.82	2,511,341	0.18	1,412,078,359	93,343
4.h.	1,401,163,357	99.34	9,348,762	0.66	1,410,512,119	1,659,583
4.i.	1,409,561,981	99.82	2,485,074	0.18	1,412,047,055	124,647
4.j	1,403,026,188	99.38	8,707,622	0.62	1,411,733,810	423,350
5.	1,411,680,551	99.97	421,684	0.03	1,412,102,235	69,467
6.	1,408,814,113	99.79	2,912,510	0.21	1,411,726,623	411,279