



## Change in Fiat S.p.A. Share Capital

Fiat S.p.A. reports a change in share capital (fully subscribed and paid in) which, as per the notification filed on 22 July 2014 in accordance with Article 2444 of the Civil Code, consisted of the issue of 8,125 new shares in relation to the exercise of stock options.

**TABLE 1**

	New share capital			Previous share capital		
	€	No. of shares	Par value per share	€	No. of shares	Par value per share
Ordinary shares (start of entitlement period: 1.1.2014) current coupon no.: 19	4,478,450,754.84	1,250,963,898	3.58	4,478,421,667.34	1,250,955,773	3.58

Turin, 23 July 2014