

Turin, March 12, 2009

PRESS RELEASE

Filing of EXOR's list for Fiat BoD

In view of Fiat Stockholders' Meeting, which will be held on March 27th, the shareholder EXOR has filed the following list of candidates for the renewal of the Fiat Board of Directors:

1. Gian Maria Gros-Pietro
2. Mario Zibetti
3. Andrea Agnelli
4. Carlo Barel di Sant'Albano
5. Roland Berger
6. Tiberto Brandolini d'Adda
7. René Carron
8. Luca Cordero di Montezemolo
9. John Elkann
10. Luca Garavoglia
11. Sergio Marchionne
12. Virgilio Marrone
13. Pasquale Pistorio
14. Ratan Tata
15. Vittorio Mincato

Furthermore, EXOR has filed its list of candidates for the appointment of the new Board of Statutory Auditors of Fiat:

- Section 1 (candidates as Standing Auditors)
 1. Giuseppe Camosci
 2. Piero Locatelli
 3. Lionello Jona Celesia

- Section 2 (candidates as Alternate Auditors)
 1. Lucio Pasquini
 2. Fabrizio Mosca
 3. Paolo Piccatti

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Lionello Jona Celesia

He graduated with a degree in Management and Business Administration at University of Turin. Registered as a professional accountant in the “Ordine di Torino”. He wrote various publications on fiscal and taxation matters and was a Teacher in Political Economics, Business and Financial Economics and Political Accountancy at University of Urbino (Italy) from 1963 to 1972. He was Teacher in Finance Sciences at the “Facoltà di Giurisprudenza” (University of Law) of Turin between 1965 and 1969 and at “Facoltà di Scienze Politiche” of Turin between 1969 and 1974. He was a Teacher “Associato” in Taxation Law at the same “Facoltà di Scienze Politiche” of Turin from 1983 to 2006. At present he is, among other things, Chairman of the Board of Statutory Auditors of EXOR S.p.A. and of IBM Italia S.p.A. as well as Chairman of the Board of Directors of Banca del Piemonte.

Lucio Pasquini

He graduated with a degree in Management and Business Administration at University of Turin. From 1978 to 1981, he worked at the audit firm, Arthur Andersen & Co., Audit Department of Turin. He registered in 1985 in the “Albo dei Dottori Commercialisti” of Turin and performed his professional activities in the corporate, tax and contractual sector. He registered in the “Registro dei Revisori Contabili” in 1995 and in 1992, in the “Albo dei consulenti tecnici” at the Turin Court. At present he is Member of the board of statutory auditors of various companies which are part of groups such as: Burgo, Lavazza, Banca del Piemonte, Schneider and Alpitour.

Fabrizio Mosca

He graduated with a degree in Management and Business Administration at University of Turin and Ph. D. in Business Economics at the University “L. Bocconi” in Milan. He has been a professional accountant since 1992 in the taxation and corporate sector. He is a Teacher “Associato” in Economics and Management at the “Dipartimento di Economia Aziendale dell’Università” of Turin. He is also, among other academic functions, Teacher in Marketing and Corporate Strategies at “Facoltà di Economia” and “Scuola di Amministrazione Aziendale” at University of Turin. At present he is, among other things, Member of the board of statutory auditors of TRW Automotive Holding Italia S.r.l., TRW Automotive Italia S.p.A. and Gancia S.p.A.. He is member of the board of directors of Fondazione Piemonte per l’Oncologia.

Paolo Piccatti

He graduated with a degree in Management and Business Administration. He has been a professional accountant since 1985 mainly in the taxation and corporate sector. He has been a statutory auditor since 1995 and is registered in the “albo dei consulenti tecnici” of the Court of Turin.

At present he is, among other things, Standing Statutory Auditor (or Chairman), of the following companies: Fiat Partecipazioni S.p.A., Fiat Group Automobiles S.p.A., Iveco S.p.A., Juventus F.C., Alpitour, Neos S.p.A., Banca Sella Holding, Istituto per la ricerca e la cura del cancro di Torino. He is also an independent auditor of other associations.

He was, among other things, Chairman of the board of statutory auditors of Acque Potabili S.p.A. from 1995 to 2005 and Italgas S.p.A. from 1988 to 2006.