



**SHAREHOLDERS' GENERAL MEETING (AGM) CONVENED ON
APRIL 13, 2022 AT 03:00 p.m. CEST**



PROXY FORM

To be sent to and to be received by: **Computershare S.p.A.**, Via Nizza 262/73, 10126 Turin (Italy), as Agent for **STELLANTIS N.V.**, by **11:00 pm CEST on April 6, 2022** by mail or by Fax (+39 011 0923202) or by e-mail (stellantis@computershare.it), as an attachment in PDF format.

Disclaimer

This Proxy Form shall be completed and signed by the Shareholder in order **to appoint Computershare S.p.A.** to vote **on line** as per attached Voting Instructions Form at the Shareholders' AGM of Stellantis N.V. Alternatively the Shareholder can **vote online** through the company's website (www.stellantis.com/en/investors/stock-and-shareholder-info/shareholder-meetings/agm-13-april-2022)

Mandatory information *

THE UNDERSIGNED <i>(natural person only)*</i>			
Date of birth *	Place of birth *	Resident in (<i>town/city</i>) *	
At (<i>street address</i>) *		Tax Code*	
Telephone no. *	e-mail		
entitled to vote at the close of business on March 16, 2022 (record date) as (1):			
<input type="checkbox"/> registered shareholder	<input type="checkbox"/> legal representative or agent with authority to sub-delegate	<input type="checkbox"/> Pledgee	<input type="checkbox"/> Taker-in
<input type="checkbox"/> Beneficial interest holder	<input type="checkbox"/> official receiver	<input type="checkbox"/> manager	<input type="checkbox"/> other (specify)
for no. *	Stellantis common shares		
(2) registered in the name (<i>natural or legal person</i>)			
Date of birth *	Place of birth *	Resident in (<i>town/city</i>) *	
At (<i>street address</i>) *		ID number (Tax Code/LEI)	
Registered in the securities account (3) no.	At	Bank code (ABI)	Branch code (CAB)
as resulting from communication no. (4)		Made by (<i>Bank</i>)	

APPOINTS Computershare S.p.A. to attend at the abovementioned meeting and **to vote on line**, with reference to the above shares, **in accordance with the instructions provided in the following Voting Instructions Form.** If no such directions are indicated,

ACKNOWLEDGES that Computershare S.p.A. will have the authority **to vote "For"** with regard to all following proposals.

DATE	Form of identification (5) (<i>type</i>)*	Issued by *	no. *	SIGNATURE
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- 1) Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his power.
- 2) To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.
- 3) Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.
- 4) Reference to the communication made by the intermediary and its name.
- 5) Provide details of a valid form of identification of the proxy signatory.



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VOTING INSTRUCTIONS FORM

The Undersigned

INSTRUCTS the Appointed Representative to vote at the above indicated shareholders' meeting as follows

Prog.	RESOLUTIONS OF THE AGENDA TO BE VOTED	VOTE <i>(Please tick as appropriate)</i>		
		For	Against	Abstain
1	2. c. Remuneration Report 2021 (<i>advisory voting</i>)	For	Against	Abstain
2	2. d. Adoption of the Annual Accounts 2021	For	Against	Abstain
3	2. e. Approval of 2021 Dividend	For	Against	Abstain
4	2. f. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2021	For	Against	Abstain
5	3. Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor	For	Against	Abstain
6	4. Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital in accordance with article 9 of the Company's articles of association	For	Against	Abstain

SIGNATURE
