



**SHAREHOLDERS' GENERAL MEETING (AGM) CONVENED ON
APRIL 15, 2021 AT 2:30 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 8, 2021** 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/agm-15-april-2021)

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 18, 2021 (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

RESOLUTIONS OF THE AGENDA TO BE VOTED	VOTE (Please tick as appropriate)		
2. c. Remuneration Report 2020 (<i>advisory voting</i>)	For	Against	Abstain
2. d. Adoption of the Annual Accounts 2020	For	Against	Abstain
2. e. Extraordinary distribution	For	Against	Abstain
2. f. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2020	For	Against	Abstain
3. Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor	For	Against	Abstain
4. a. Proposal to amend the remuneration policy of the Board of Directors	For	Against	Abstain
4. b. Proposal to adopt the Equity Incentive Plan and authorization to the Board of Directors (i) to issue shares or grant rights to subscribe for shares and (ii) to exclude pre-emptive rights in connection with the Equity Incentive Plan	For	Against	Abstain
5. 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
6. Proposal to cancel all class B special voting shares held by the Company in its own share capital in accordance with article 10 of the Company's articles of association	For	Against	Abstain

SIGNATURE
