



**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF STELLANTIS N.V. HELD
ON MONDAY MARCH 8, 2021**

As of February 8, 2021 – the record date for the EGM - the Company's outstanding share capital amounted to 3,119,934,695 common shares and 208,622 special voting shares, each share having a nominal value of one eurocent. Each share carries one vote. In total 3,120,143,317, votes may be validly cast.

At the EGM 66.55% 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 2,076,487,335.



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:

EXTRAORDINARY GENERAL MEETING

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
2.	2,068,205,877	99.66	7,130,399	0.34	2,076,487,335	1,151,059