



# 2025 Special Meeting Admission Ticket

2025 Special Meeting of Stellantis N.V.

July 18, 2025, 13:00 CEST

The EGM will be held at the offices of Freshfields LLP  
1077 XZ Amsterdam, the Netherlands

Upon arrival, please present this admission ticket and photo identification at the registration desk.



Small steps make an impact.

Help the environment by consenting to receive electronic  
delivery, sign up at [www.investorvote.com/STLA](http://www.investorvote.com/STLA)



▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

## Proxy – STELLANTIS NV



### SPECIAL MEETING OF SHAREHOLDERS - JULY 18, 2025

The undersigned, revoking all prior proxies, hereby appoints Giorgio Fossati with full power of substitution, as proxies to represent and vote as designated hereon, all common shares of Stellantis N.V. (the "Company") that the undersigned would be entitled to vote if personally present at the Special Meeting of Shareholders of the Company on Friday, July 18, 2025, commencing at 13:00 Central European Summer Time and any adjournments thereof. The EGM will be held at the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ Amsterdam, the Netherlands.

IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.

ATTENDANCE OF THE UNDERSIGNED AT THE SPECIAL MEETING OR ANY ADJOURNMENTS THEREOF WILL NOT BE DEEMED TO REVOKE THIS PROXY UNLESS THE UNDERSIGNED REVOKES THIS PROXY IN WRITING, SIGNS AND DELIVERS A PROXY WITH A LATER DATE, OR VOTES IN PERSON AT THE MEETING.

#### **C** Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

