



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF STELLANTIS N.V. HELD  
ON WEDNESDAY APRIL 13, 2022**

As of March 16, 2022 – the record date for the AGM - the Company's outstanding share capital amounted to 3,132,807,784 common shares and 178,622 special voting shares, each share having a nominal value of one eurocent. Each share carries one vote. In total, 3,132,986,406 votes may be validly cast.

At the AGM 70.98% 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 2,223,883,511.

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:

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>VOTES ABSTAIN</b>
2.c.	958,286,908	47.88%	1,043,323,472	52.12%	2,223,835,074	222,224,694
2.d.	2,208,077,594	99.52%	10,663,495	0.48%	2,223,835,074	5,093,985
2.e.	2,221,553,223	99.96%	932,805	0.04%	2,223,835,074	1,349,046
2.f.	1,895,179,615	85.93%	310,421,813	14.07%	2,223,835,074	18,233,646
3.	2,219,662,585	99.82%	3,946,605	0.18%	2,223,835,074	225,884
4	2,185,558,332	98.38%	35,938,826	1.62%	2,223,835,074	2,337,916