



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF STELLANTIS N.V. HELD
ON THURSDAY APRIL 15, 2021**

As of March 18, 2021 – the record date for the AGM - 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 AGM 68.77% 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 2,145,577,529.

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:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
2.c.	1,054,618,582	55.82%	834,570,596	44.18%	2,145,356,103	256,166,925
2.d.	2,079,356,417	98.65%	28,368,436	1.35%	2,138,771,931	31,047,078
2.e.	2,130,312,150	99.62%	8,210,970	0.38%	2,138,771,931	248,811
2.f.	1,872,950,801	89.19%	226,910,113	10.81%	2,140,286,056	40,425,142
3.	2,135,798,035	99.94%	1,236,506	0.06%	2,138,771,931	1,737,390
4.a.	1,548,807,627	87.48%	221,680,547	12.52%	2,139,140,048	368,651,874
4.b.	1,149,338,383	59.17%	792,989,247	40.83%	2,140,286,056	197,958,426
5.	2,115,808,389	98.94%	22,599,041	1.06%	2,138,993,331	585,901
6.	2,132,064,549	99.70%	6,451,020	0.30%	2,138,771,931	256,362