



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF STELLANTIS N.V. HELD
ON THURSDAY APRIL 13, 2023**

As of March 16, 2023 – the record date for the AGM - the Company's outstanding share capital amounted to 3,144,328,695 common shares and 69,282 Class A special voting shares, each share having a nominal value of one eurocent. Each share carries one vote. In total, 3,144,397,977 votes may be validly cast.

At the AGM 70.79% 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 2,226,017,755.

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.	1,616,391,843	80.44	393,053,997	19.56	2,009,445,840	216,552,915
2.d.	1,033,151,117	51.85	959,258,924	48.15	1,992,410,041	233,588,714
2.e.	2,213,367,229	99.51	10,844,524	0.49	2,224,211,753	1,787,000
2.f.	2,224,823,719	99.99	157,154	0.01	2,224,980,873	1,017,881
2.g.	1,901,258,991	89.15	231,509,054	10.85	2,132,768,045	93,230,709
3.	1,804,147,529	81.15	419,135,825	18.85	2,223,283,354	2,715,400
4.a.	2,222,143,623	99.84	3,525,592	0.16	2,225,669,215	329,539
4.b.	2,224,320,022	99.94	1,332,411	0.06	2,225,652,433	346,321
5.	2,078,632,892	93.45	145,760,948	6.55	2,224,393,840	1,604,914
6.a.	2,165,259,276	97.33	59,317,749	2.67	2,224,577,025	1,421,729
6.b.	2,153,753,984	96.78	71,605,548	3.22	2,225,359,532	639,222
7.	2,170,086,344	97.52	55,095,221	2.48	2,225,181,565	817,189
8.	2,219,491,930	99.77	5,053,813	0.23	2,224,545,743	1,453,011