



**SHAREHOLDERS' EXTRAORDINARY GENERAL MEETING (EGM) CONVENED ON
MARCH 8, 2021 AT 2:00 pm CET**



PROXY FORM

To be sent to and to be received by: **Computershare S.p.A.**, Via Nizza 262/73, 10126 Turin (Italy), as Agent for **STELLANTIS N.V.**, by **11:00 pm CET on March 1, 2021** by mail or by Fax (+39 011 0923202) or by e-mail (stellantis@computershare.it), as an attachment in PDF format.

Disclaimer

This Proxy Form shall be completed and signed by the Shareholder in order **to appoint Computershare S.p.A.** to vote **on line** as per attached Voting Instructions Form at the Shareholders' EGM of Stellantis N.V. Alternatively the Shareholder can **vote online** through the company's website (www.stellantis.com/en/investors/stock-and-shareholder-info/shareholder-meetings).

Mandatory information *

THE UNDERSIGNED (natural person only)*			
Date of birth *	Place of birth *	Resident in (<i>town/city</i>) *	
At (<i>street address</i>) *		ItalianTax Code (if known)*	
Telephone no. *	e-mail		
entitled to vote at the close of business on Feb. 8, 2021 (record date) as (1):			
<input type="checkbox"/> registered shareholder	<input type="checkbox"/> legal representative or agent with authority to sub-delegate	<input type="checkbox"/> Pledgee	<input type="checkbox"/> Taker-in
<input type="checkbox"/> Beneficial interest holder	<input type="checkbox"/> official receiver	<input type="checkbox"/> manager	<input type="checkbox"/> other (specify)
for no. *	Stellantis common shares		
(2) registered in the name (natural or legal person)			
Date of birth *	Place of birth *	Resident in (<i>town/city</i>) *	
At (<i>street address</i>) *		ID number (Tax Code/LEI)	
Registered in the securities account (3) no.	At	Bank code (ABI)	Branch code (CAB)
as resulting from communication no. (4)	Made by (<i>Bank</i>)		

APPOINTS Computershare S.p.A. to attend at the abovementioned meeting and **to vote on line**, with reference to the above shares, **in accordance with the instructions provided in the following Voting Instructions Form**. If no such directions are indicated, **ACKNOWLEDGES** that Computershare S.p.A. will have the authority **to vote "For"** with regard to all following proposals.

DATE	Form of identification (5) (<i>type</i>)*	Issued by *	no. *	SIGNATURE
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- 1)** Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his power.
- 2)** To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.
- 3)** Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.
- 4)** Reference to the communication made by the intermediary and its name.
- 5)** Provide details of a valid form of identification of the proxy signatory.



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VOTING INSTRUCTIONS FORM

The Undersigned

INSTRUCTS the Appointed Representative to vote at the above indicated shareholders' meeting as follows

RESOLUTIONS OF THE AGENDA TO BE VOTED	<i>VOTE</i> <i>(Please tick as appropriate)</i>		
	For	Against	Abstain
2. Proposal to approve the Faurecia Distribution			

SIGNATURE
