



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF STELLANTIS N.V. HELD
ON THURSDAY APRIL 16, 2024**

As of March 19, 2024 – the record date for the AGM - the Company's outstanding share capital amounted to 3,012,590,349 common shares and 866,411,716 Class A special voting shares, each share having a nominal value of one eurocent. Each share carries one vote. In total, 3,879,002,065 votes may be validly cast.

At the AGM 79.90% 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 3,099,245,617.

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.d.	1,897,452,271	70.21	804,956,962	29.79	2,702,409,233	396,836,384
2.e.	3,077,470,505	99.35	20,157,516	0.65	3,097,628,021	1,617,596
2.f.	3,098,313,106	99.99	434,491	0.01	3,098,747,597	478,020
2.g.	2,958,968,032	95.81	129,363,989	4.19	3,088,332,021	10,893,596
3.	3,093,038,306	99.87	4,047,802	0.13	3,097,086,108	2,159,509
4.a.	3,040,049,275	98.30	52,539,810	1.70	3,092,589,085	6,656,532
4.b.	3,034,309,231	98.12	58,219,071	1.88	3,092,528,302	6,697,315
5.	3,062,789,319	98.86	35,448,029	1.14	3,098,237,348	988,269
6.a.	3,095,097,200	99.89	3,359,021	0.11	3,098,456,221	789,394
6.b.	3,097,745,418	99.98	634,043	0.02	3,098,379,461	831,156