

A Proposal – The Board of Directors recommend a vote <u>FOR</u> Proposals 2.d 6b.												Т
2. Annual Report 2023 2.d. Remuneration Report 2023 (advisory voting)	For	Against	Abstain	5. Delegation to the Board of Directors of the authority to common shares in the Company's capital Proposal to authorize the Board of Directors to acquire up common shares in the Company's own share capital			's capital I of Directors to acquire fully paid-	For	Against	Abstain		
2.e. Adoption of the Annual Accounts 2023 2.f. Approval of 2023 dividend				accordance with article 9 of the Company's articles of association 6. Cancellation of shares in the capital of the Company 6.a. Proposal to cancel common shares held by the Company in its own share capital as specified in article 10 of the								
2.g. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2023					Company's articles of association							
3. Appointment of Non-Executive Director Proposal to appoint Ms. Claudia Parzani as Non-Executive Director					the	Comp	oany i	n its own sha	B special voting shares held by are capital as specified in article as of association			
 Delegation to the Board of Directors of the authority to issue shares in the capital of the Company and to limit or to exclude pre-emptive rights 												
4.a. Proposal to designate the Board of Directors as the corporate body authorized to issue common shares and to grant rights to subscribe for common shares as provided for in article 7 of the Company's articles of association												
4.b. Proposal to designate the Board of Directors as the corporate body authorized to limit or to exclude pre-emption rights for common shares as provided for in article 8 of the Company's articles of association												
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▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

Proxy – STELLANTIS NV



ANNUAL GENERAL MEETING OF SHAREHOLDERS - APRIL 16, 2024

The undersigned, revoking all prior proxies, hereby appoints Giorgio Fossati with full power of substitution, as proxies to represent and vote as designated hereon, all common shares of Stellantis N.V. (the "Company") that the undersigned would be entitled to vote if personally present at the Annual General Meeting of Shareholders of the Company on Tuesday, April 16, 2024, commencing at 2:00 p.m. Central European Summer Time and any adjournments thereof. The AGM will be held at the offices of Freshfields Bruckhaus Deringer LLP, Strawinskylaan 10, 1077 XZ Amsterdam, the Netherlands.

IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.

ATTENDANCE OF THE UNDERSIGNED AT THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENTS THEREOF WILL NOT BE DEEMED TO REVOKE THIS PROXY UNLESS THE UNDERSIGNED REVOKES THIS PROXY IN WRITING, SIGNS AND DELIVERS A PROXY WITH A LATER DATE, OR VOTES IN PERSON AT THE MEETING.

B Authorized Signatures – This section must be completed for your vote to be counted. Please date and sign below.

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) - Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.

C Non-Voting Items

Change of Address - Please print new address below.

Comments - Please print your comments below.