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## Your vote matters - here's how to vote!

You may vote online or by phone instead of mailing this card.



Votes submitted electronically must be received by 11:00 p.m., Central European Summer Time, on April 6, 2022.



### Online

Go to **www.investorvote.com/STLA** or scan the QR code – login details are located in the shaded bar below.

#### Phone

1234

Call toll free 1-800-652-VOTE (8683) within the USA, US territories and Canada



Save paper, time and money! Sign up for electronic delivery at www.investorvote.com/STLA

5678 9012 345

## **Annual General Meeting Proxy Card**

Please do not write outside the designated areas.

Using a **black ink** pen, mark your votes with an **X** as shown in this example.

ullet IF voting by Mail, Sign, detach and return the bottom portion in the enclosed envelope. llet

A Proposal – The Board of Directors recommend a vote FOR Proposals 2.c 4.						+	
2. Annual Report 2021 2.c. Remuneration Report 2021 (advisory voting)	For	Against	Abstain	2.d. Adoption of the Annual Accounts 2021	For	Against	Abstain
2.e. Approval of 2021 dividend				2.f. Granting of discharge to the directors in respect of the performance of their duties during the financial year 2021			
<b>3. Appointment of the independent auditor</b> Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor	For	Against	Abstain	4. Delegation to the Board of Directors of the authority to acquire common shares in the Company's capital Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital in accordance with article 9 of the Company's articles of association	For	Against	Abstain

#### 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 1234567890 JNT 1UPX 536076	MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE 140 CHARACTERS) MR A SAMPLE AND MR A SAMPLE AND MR A SAMPLE AND MR A SAMPLE AND MR A SAMPLE AND MR A SAMPLE AND MR A SAMPLE AND MR A SAMPLE AND		



Small steps make an impact.

Help the environment by consenting to receive electronic delivery, sign up at www.investorvote.com/STLA



▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

# **Proxy – STELLANTIS NV**



## **ANNUAL GENERAL MEETING OF SHAREHOLDERS - APRIL 13, 2022**

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 Wednesday, April 13, 2022, commencing at 3:00 p.m. Central European Summer Time and any adjournments thereof.

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.

C Non-Voting Items

Change of Address - Please print new address below.

**Comments** – Please print your comments below.