



## **MAXIMUM VOTING THRESHOLD FOR THE EXTRAORDINARY GENERAL MEETING OF STELLANTIS N.V. (THE "COMPANY") TO BE HELD ON MARCH 8, 2021 (THE "EGM")**

As further set out in the Company's articles of association, no person, acting alone or in concert, together with votes exercised by affiliates of such person or pursuant to proxies or other arrangements conferring the right to vote, may be able to exercise, directly or indirectly, voting rights on shares at a general meeting reaching or exceeding 30 percent of the votes that could be cast at that general meeting of the Company (the "**Maximum Voting Threshold**").

Any voting right of such person in excess of the Maximum Voting Threshold for a general meeting will be suspended by the Company.

This document contains the Maximum Voting Threshold with respect to the EGM. For the EGM, in terms of numbers of votes, the Maximum Voting Threshold is 622,946,200 votes.

Each person, alone or together with any other person acting in concert, that would be able to, directly or indirectly, exercise votes at the EGM in excess of the Maximum Voting Threshold for this EGM, is obliged, with forthwith, to notify the Company in writing.

Further information on the Maximum Voting Threshold and the consequence of being able to cast more votes at a general meeting than the Maximum Voting Threshold for that specific meeting, is included in the Company's articles of association.

*Stellantis N.V., March 2, 2021*