

**COMBINED SHAREHOLDERS' MEETING OF 25 JUNE 2020
DETAILED VOTE OF RESOLUTIONS**

	Ordinary	Extraordinary
Number of shares outstanding as of June 25, 2020	904,828,213	904,828,213
Number of shares with voting rights	897,037,978	897,037,978
Number of shareholders being represented or having voted by mail	5,389	5,388
Number of shares owned by the shareholders being represented, giving proxy to the Chairman or having voted by mail	702,651,362	702,651,928
Number of votes represented by the shareholders being represented, giving proxy to the Chairman or having voted by mail	1,052,529,043	1,052,530,175
Quorum	78,330%	78,330%

Vote per resolution (in %)

Ordinary Shareholders' Meeting

		For	Against
1	Approval of the parent company financial statements for the year ended 31 Dec 2019	99.98%	0.02%
2	Approval of the consolidated financial statements for the year ended 31 Dec 2019	99.98%	0.02%
3	Appropriation of 2019 net profit	99.99%	0.01%
4	Ratification of the co-option of a member of the Supervisory Board (ZHANG Zutong)	76.88%	23.12%
5	Renewal of the appointment of a member of the Supervisory Board (Catherine BRADLEY)	96.42%	3.58%
6	Approval of the compensation policy for 2020 applicable to Carlos TAVARES, Chairman of the Managing Board	77.95%	22.05%
7	Approval of the compensation policy for 2020 applicable to Olivier BOURGES, Michael LOHSCHELLER and Maxime PICAT, members of the Managing Board	78.23%	21.77%
8	Approval of the compensation policy for 2020 applicable to Louis GALLOIS, Chairman of the Supervisory Board	99.90%	0.10%
9	Approval of the compensation policy for 2020 applicable to the members of the Supervisory Board	99.44%	0.56%
10	Approval of the information relating to the compensation paid to company officers mentioned in paragraph I of article L. 225-37-3 of the French Commercial Code as presented in the report on corporate governance	98.67%	1.33%
11	Approval of the compensation and benefits paid during or awarded in respect of 2019 to Carlos TAVARES, Chairman of the Managing Board	79.23%	20.77%
12	Approval of the compensation and benefits paid during or awarded in respect of 2019 to Olivier BOURGES, member of the Managing Board	86.43%	13.57%
13	Approval of the compensation and benefits paid during or awarded in respect of 2019 to Michael LOHSCHELLER, member of the Managing Board	79.89%	20.11%
14	Approval of the compensation and benefits paid during or awarded in respect of 2019 to Maxime PICAT, member of the Managing Board	86.43%	13.57%
15	Approval of the compensation and benefits paid during or awarded in respect of 2019 to Jean-Christophe QUEMARD, member of the Managing Board	85.76%	14.24%
16	Approval of the compensation and benefits paid during or awarded in respect of 2019 to Louis GALLOIS, Chairman of the Supervisory Board	99.90%	0.10%
17	Approval of a related-party agreement in accordance with articles L. 225-86 et seq. of the French Commercial Code signed with the companies Etablissements Peugeot Frères and FFP.	99.25%	0.75%
18	Approval of a related-party agreement in accordance with articles L. 225-86 et seq. of the French Commercial Code signed with the companies Bpifrance Participations and Lion Participations.	99.25%	0.75%
19	Approval of a related-party agreement in accordance with articles L. 225-86 et seq. of the French Commercial Code signed with companies belonging to the Dongfeng Motor Group.	99.23%	0.77%
20	Abandonment of the creation of a special negotiation group in the context of the planned merger between the Company and FCA N.V.	99.02%	0.98%
21	Authorisation to be granted to the Managing Board to enable the Company to deal in its own shares up to a limit of 10% of the share capital	97.85%	2.15%

Extraordinary Shareholders' Meeting

		For	Against
22	Authorisation to be granted to the Managing Board, for a period of 26 months, to allocate existing or future performance shares to employees and Executive Directors of the Managing Board of the Company or of related companies, without preferential subscription rights.	98.23%	1.77%
23	Delegation to be granted to the Managing Board, for a period of 18 months, to issue, through a public offer, equity warrants on the shares of the Company to be allotted free of charge to shareholders	68.96%	31.04%
24	Delegation of authority to be granted to the Managing Board, for a period of 26 months, to carry out, without preferential subscription rights, one or more share capital increases reserved for employees	99.89%	0.11%
25	Amendment to the provisions of article 10 – I B) of the By-Laws relating to the rules for the appointment of employee representative members of the Supervisory Board	99.20%	0.80%
26	Amendment to the provisions of article 12 of the By-Laws relating to the terms of payment in the event of a share distribution	>99.99%	<0.01%

Ordinary Shareholders' Meeting

27	Ratification of the decision made by the Supervisory Board on the change in the address of the Company's registered office and the modification of the provisions of article 4 of the By-Laws.	>99.99%	<0.01%
28	Powers to carry out legal formalities	>99.99%	<0.01%