

Sounding Board Committee – Regulations March 2026

1. ARTICLE 1: OBJECTIVE

- 1.1 The purpose of the Sounding Board Committee is to support Fiat Chrysler Investors Recovery Stichting (“**FCIRS**”) and offer feedback in connection with the ongoing efforts to seek redress for harmed investors from Stellantis N.V. (“**Stellantis**”). The efforts include but are not limited to the pending legal proceedings.
- 1.2 The establishment of the Sounding Board Committee gives FCIRS the opportunity to liaise with other interest groups and harmed investors that endorse FCIRS’ aim to hold Stellantis accountable.

2. ARTICLE 2: COMPOSITION, TERM OF OFFICE

- 2.1 The Sounding Board Committee consists of representatives of non-profit interest groups and harmed investors who support FCIRS.
- 2.2 The members of the Sounding Board Committee shall hold office until the completion of the redress procedures or any related negotiations with Stellantis, as may be applicable.
- 2.3 The Sounding Board Committee aims to have a (continuous) membership of at least 5 members. The initial members are Matis Joab, representing BETTER FINANCE (EU), Christiane Hölz, representing DSW (Germany), Florian Beckermann, representing IVA (Austria), Iacopo Destri, representing New Savers (Italy) and Sverre Linton, representing Aktiespararna (Sweden). The Sounding Board Committee and FCIRS may jointly agree on the inclusion of further members. All initial members have a long-standing experience with collective redress procedures.
- 2.4 At the first meeting, the Sounding Board Committee elects a Chairperson from among its members for the duration of its term of office. The Chairperson chairs the meetings of the Sounding Board. If the Chairperson is prevented from chairing the meeting, the by age oldest Sounding Board Committee member present assumes the chair.

3. ARTICLE 3: TASKS AND POWERS

- 3.1 The Sounding Board Committee’s task is to act as a sounding board for FCIRS regarding its efforts to seek redress for harmed investors from Stellantis. Members are expected to act as representatives of the entire constituency of FCIRS and its collective interests, and not to pursue their own individual interests in any way.
- 3.2 FCIRS will provide the Sounding Board Committee with all documents relevant to the pending procedures and potential negotiations in a timely and comprehensive manner.

The (members of) the Sounding Board Committee have/has the right to ask questions, request information (including documents related to the case) and share feedback. The Sounding Board Committee can give its opinion on any potential settlement proceedings, thereby using its expert knowledge in comparable cases.

- 3.2 The Sounding Board Committee has no decision-making authority and has an exclusively advisory role. FCIRS released the Sounding Board Committee and its members from any liability for acting as a sounding board for FCIRS.

4. ARTICLE 4: MEETINGS

- 4.1 The Sounding Board Committee meets on its own initiative or based on the suggestion of FCIRS. The Sounding Board Committee may ask to set up a joint meeting with FCIRS or the Supervisory Board, such that the Sounding Board Committee is able to give its comments and advise and such comments and advice should be taken into consideration by FCIRS. The Sounding Board Committee may decide to meet without representatives of FCIRS, if necessary.
- 4.2 Meetings may be held either in person or digitally, depending on the circumstances and the preferences of the members.
- 4.3 FCIRS will provide the Sounding Board Committee with relevant documentation and information in a timely and comprehensive manner prior to the meetings.
- 4.4 Minutes are to be prepared for the meetings of the Sounding Board Committee and are to be signed by the respective person chairing the meeting. The minutes shall be distributed among all Sounding Board Committee members. The Sounding Board Committee has the right to request that the minutes are published on the website of FCIRS.

5. ARTICLE 5: COMPENSATION

- 5.1 The representatives of the initial members (being non-profit interest groups) are entitled to EUR 600 (excl. VAT) expense allowance for their participation in a Sounding Board Committee meeting. During the pending appeal proceedings the compensation is limited to five meetings.

6. ARTICLE 6: CONFIDENTIALITY

- 6.1 The members of the Sounding Board Committee undertake to treat confidential all information that is received as part of their involvement in the Sounding Board Committee for as long as the information is not publicly available. Members are not permitted to share such confidential information with others without the explicit permission of FCIRS.
- 6.2 If the Sounding Board Committee has given an opinion or advice to FCIRS, the Sounding Board Committee has the right to request that its opinion or advice is published on the website of FCIRS.

7. ARTICLE 7: FINAL PROVISION

- 7.1 The Sounding Board Committee and FCIRS may jointly decide to amend these regulations. The Sounding Board Committee can propose and accept amendments if such a proposal or acceptance is approved by at least two-thirds of its members. The same majority is required to propose or approve additional members for the Sounding Board Committee.