

**STMICROELECTRONICS N.V.**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS – June 17, 2020 (the 'AGM')**



**Voting Results**

Total number of (common) shares issued at April 25 <sup>th</sup> , 2019 (the ' <b>Record Date</b> ')	911,204,420
Number of repurchased shares at the Record Date	24,265,340
Number of voting rights at the Record Date	886,939,080
Number of shares represented at the AGM	615,033,516
Percentage represented at the AGM	69.34%

<b>AGENDA ITEMS</b>		<b>IN FAVOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN</b>
4.a	Remuneration Report (advisory vote)	295,286,479	48.24%	316,880,109	<b>51.76%</b>	2,866,928
4.b	Remuneration Policy for Supervisory Board	604,767,675	<b>98.43%</b>	9,649,386	1.57%	616,455
4.c	Remuneration Policy for Managing Board	308,714,107	<b>50.30%</b>	305,046,202	49.70%	1,273,207
4.d	Annual accounts for the 2019 financial year	614,307,369	<b>99.98%</b>	93,748	0.02%	632,399
4.e	Dividend	575,641,577	<b>93.64%</b>	39,086,928	6.36%	305,011
4.f	Discharge of the Managing Board	606,658,174	<b>99.27%</b>	4,466,203	0.73%	3,909,139
4.g	Discharge of the Supervisory Board	581,460,308	<b>95.15%</b>	29,663,599	4.85%	3,909,609
4.h	Re-appointment of EY	610,189,828	<b>99.39%</b>	3,751,621	0.61%	1,092,067
5.	Stock based compensation of the CEO	335,064,563	<b>54.52%</b>	279,452,151	45.48%	516,802
6.	Appointment of Ms. Ana de Pro Gonzalo	544,246,800	<b>88.57%</b>	70,209,498	11.43%	577,218
7.	Appointment of Mr. Yann Delabrière	612,601,614	<b>99.81%</b>	1,150,572	0.19%	1,281,330
8.	Re-appointment of Ms. Heleen Kersten	542,541,029	<b>88.29%</b>	71,951,284	11.71%	541,203
9.	Re-appointment of Mr. Alessandro Rivera	573,230,305	<b>93.29%</b>	41,247,442	6.71%	555,769
10.	Re-appointment of Mr. Frédéric Sanchez	543,996,461	<b>88.53%</b>	70,471,088	11.47%	565,967
11.	Re-appointment of Mr. Maurizio Tamagnini	531,515,650	<b>86.50%</b>	82,946,164	13.50%	571,702
12.	Authorization to repurchase shares	599,529,476	<b>97.54%</b>	15,100,590	2.46%	403,450
13.a	Regular delegation to issue common and preference shares	280,329,561	45.61%	334,311,488	<b>54.39%</b>	392,467
13.b	Specific delegation to issue common shares for purposes of M&A	471,951,873	<b>76.79%</b>	142,669,875	23.21%	411,768