

## STMICROELECTRONICS N.V. Annual General Meeting of Shareholders held on May 24, 2023 (the "AGM")

## **Voting Results**

Total number of (common) shares issued at April 26, 2023 (the "Record Date")	911,281,920
Number of repurchased shares at the Record Date	9,932,533
Number of voting rights at the Record Date	901,349,387
Number of shares represented at the AGM	648,737,594
Percentage represented at the AGM	71.97 %

AGEN	IDA ITEMS	IN FAVOR	%	AGAINST	%	ABSTAIN
#3	Remuneration Report (advisory vote)	599,609,825	92.48	48,729,062	7.52	398,707
#4	Adoption of the annual accounts for the 2022 financial year	645,800,511	99.72	1,806,563	0.28	1,130,520
#5	Adoption of a dividend	647,574,673	99.87	872,843	0.13	290,078
#6	Discharge of the sole member of the Managing Board	629,972,778	97.57	15,670,820	2.43	3,093,996
#7	Discharge of the Supervisory Board	629,166,119	97.52	15,972,333	2.48	3,599,142
#8	Approval of the stock-based compensation of the President and CEO	614,506,935	95.93	26,041,976	4.07	8,188,683
#9	Re-appointment of Yann Delabrière	644,517,295	99.41	3,810,668	0.59	409,631
#10	Re-appointment of Ana de Pro Gonzalo	640,191,205	98.75	8,103,552	1.25	442,837
#11	Re-appointment of Frédéric Sanchez	638,460,685	98.48	9,847,374	1.52	429,535
#12	Re-appointment of Maurizio Tamagnini	619,952,328	95.66	28,139,598	4.34	645,668
#13	Appointment of Hélène Vletter-van Dort	647,464,115	99.91	605,685	0.09	667,794
#14	Appointment of Paolo Visca	646,576,215	99.79	1,350,767	0.21	810,612
#15	Authorization to the Managing Board to repurchase shares	642,117,646	99.06	6,063,817	0.94	556,131
#16	Delegation to the Supervisory Board to issue new common shares	637,310,801	98.30	11,033,112	1.70	393,681