



STMicroelectronics Reports on Resolutions to be Proposed at an Extraordinary General Meeting of Shareholders

October 23, 2025

PR No: C3365C

STMicroelectronics Reports on Resolutions to be Proposed at an Extraordinary General Meeting of Shareholders

Amsterdam, October 23, 2025 - STMicroelectronics (NYSE: STM), a global semiconductor leader serving customers across the spectrum of electronics applications, announced the resolutions to be submitted for adoption at an Extraordinary General Meeting of Shareholders (EGM) which will be held in Amsterdam, the Netherlands, on December 18, 2025.

The resolutions proposed by the Supervisory Board are:

- The appointment of Armando Varricchio, as member of the Supervisory Board, for a term expiring at the end of the 2028 AGM, in replacement of Maurizio Tamagnini, who resigned from the Supervisory Board in March 2025.
- The appointment of Orio Bellezza, as member of the Supervisory Board, for a term expiring at the end of the 2028 AGM, in replacement of Paolo Visca, who resigned from the Supervisory Board in October 2025.

The record date for all shareholders to participate at the EGM will be November 20, 2025. The complete agenda and all relevant detailed information concerning the EGM, as well as all related EGM materials, are available on the Company's website (www.st.com) and made available to shareholders in compliance with legal requirements as of October 23, 2025.

About STMicroelectronics

At ST, we are 50,000 creators and makers of semiconductor technologies mastering the semiconductor supply chain with state-of-the-art manufacturing facilities. An integrated device manufacturer, we work with more than 200,000 customers and thousands of partners to design and build products, solutions, and ecosystems that address their challenges and opportunities, and the need to support a more sustainable world. Our technologies enable smarter mobility, more efficient power and energy management, and the wide-scale deployment of cloud-connected autonomous things. We are on track to be carbon neutral in all direct and indirect emissions (scopes 1 and 2), product transportation, business travel, and employee commuting emissions (our scope 3 focus), and to achieve our 100% renewable electricity sourcing goal by the end of 2027.

Further information can be found at www.st.com.

INVESTOR RELATIONS

Jérôme Ramel

EVP Corporate Development & Integrated External Communication

Tel: +41.22.929.59.20

jerome.ramel@st.com

MEDIA RELATIONS

Alexis Breton

Corporate External Communications

Tel: +33.6.59.16.79.08

alexis.breton@st.com

Attachment

- [C3365C - Proposed Resolutions for ST EGM - 23oct2025](#)