

**ISSUED SHARE CAPITAL AND NUMBER OF VOTING RIGHTS AT THE RECORD DATE
OF THE 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
STMICROELECTRONICS N.V.**

At the record date (the '**Record Date**') for the Annual General Meeting of Shareholders of STMicroelectronics N.V. (the '**Company**') to be held on May 3, 2011 in Amsterdam, the Netherlands (the '**AGM**'), being April 5, 2011, the Company's issued share capital amounts to EUR 946,837,117.20, divided into 910,420,305 common shares of EUR 1.04 each.

Each common share entitles the holder thereof to cast one vote. However, treasury shares (*i.e.*, shares held by the Company itself) do not carry voting rights.

At the Record Date, the Company holds 28,710,803 treasury shares (out of the 910,420,305 issued common shares). (At the convocation date of the AGM, being March 17, 2011, the Company held 28,713,267 common shares.)

Consequently, at the Record Date there are 881,709,502 voting rights.

In summary:

Issued share capital at the Record Date	:	910,420,305 common shares
Number of voting rights at the Record Date	:	881,709,502

This information was updated and published on the website of the Company as per April 6, 2011.