

**STMICROELECTRONICS N.V.**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS (the 'AGM') – June 20, 2017**



**Voting Results**

Total number of (common) shares issued at May 23, 2017 (the ' <b>Record Date</b> ')	911,110,420
Number of repurchased shares at the record date	27,582,479
Number of voting rights at the record date	883,581,941
Number of shares represented at the AGM	492,791,288
Percentage represented at the AGM	55.77%

<b>AGENDA ITEMS</b>		<b>IN FAVOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN</b>	<b>%</b>
4b.	Adoption of the Company's annual accounts for its 2016 financial year	491,982,440	<b>99.94</b>	302,711	<b>0.06</b>	506,137	<b>0.10</b>
4c.	Adoption of a dividend	492,158,779	<b>99.94</b>	280,860	<b>0.06</b>	351,647	<b>0.07</b>
4d.	Discharge of the sole member of the Managing Board	490,743,266	<b>99.73</b>	1,335,935	<b>0.27</b>	712,087	<b>0.14</b>
4e.	Discharge of the members of the Supervisory Board	490,729,259	<b>99.73</b>	1,342,690	<b>0.27</b>	719,339	<b>0.15</b>
5.	Amendment to the Company's Articles of Association	491,791,218	<b>99.94</b>	287,608	<b>0.06</b>	712,462	<b>0.14</b>
6.	Re-appointment of Mr. Carlo Bozotti as sole member of the Managing Board	490,375,839	<b>99.63</b>	1,829,372	<b>0.37</b>	586,077	<b>0.12</b>
7.	Approval of the stock-based portion of the compensation of the President and CEO	312,235,395	<b>63.45</b>	179,899,722	<b>36.55</b>	656,171	<b>0.13</b>
8.	Re-appointment of Ms. Heleen Kersten as member of the Supervisory Board	454,056,884	<b>92.25</b>	38,133,456	<b>7.75</b>	600,948	<b>0.12</b>
9.	Re-appointment of Mr. Jean-Georges Malcor as member of the Supervisory Board	490,352,404	<b>99.63</b>	1,834,970	<b>0.37</b>	603,914	<b>0.12</b>
10.	Re-appointment of Mr. Alessandro Rivera as member of the Supervisory Board	441,363,173	<b>89.67</b>	50,819,799	<b>10.33</b>	608,316	<b>0.12</b>
11.	Appointment of Mr. Frédéric Sanchez as member of the Supervisory Board	489,375,119	<b>99.44</b>	2,776,792	<b>0.56</b>	639,376	<b>0.13</b>
12.	Re-appointment of Mr. Maurizio Tamagnini as member of the Supervisory Board	428,688,091	<b>87.10</b>	63,478,194	<b>12.90</b>	625,003	<b>0.13</b>
13.	Approval of a new 4-year Unvested Stock Award Plan for the Management and Key Employees	320,133,790	<b>65.04</b>	172,059,397	<b>34.96</b>	598,101	<b>0.12</b>
14.	Authorization to the Managing Board, for eighteen months following the AGM, to repurchase shares, subject to the approval of the Supervisory Board	490,781,429	<b>99.83</b>	827,455	<b>0.17</b>	1,182,404	<b>0.24</b>
15.	Delegation to the Supervisory Board of the authority to issue new common and preference shares, to grant rights to subscribe for such shares and to limit and/or exclude existing shareholders' pre-emptive rights on common shares for a period of eighteen months	302,423,943	<b>61.45</b>	189,737,640	<b>38.55</b>	629,705	<b>0.13</b>

