

**ISSUED SHARE CAPITAL AND NUMBER OF VOTING RIGHTS AT THE RECORD
DATE OF THE 2010 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 25, 2010 in Amsterdam, the Netherlands (the “**AGM**”), being April 28, 2010, which the Company’s Managing Board has set, the Company’s issued share capital amounts to EUR 946,732,077.20, divided into 910,319,305 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 30,772,375 treasury shares (out of the 910,319,305 issued common shares). (At the convocation date of the AGM, being April 20, 2010, the Company held 31,927,467 common shares.)

Consequently, at the Record Date there are 878,391,838 voting rights.

In summary:

Issued share capital at the Record Date : 910,319,305 common shares

Number of voting rights at the Record Date : 879,546,930