

**STMICROELECTRONICS N.V.**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS (the 'AGM')**

May 27, 2015

**Voting Results**

Total number of (common) shares issued at April 29, 2015 (the ' <b>Record Date</b> ')	910,847,902
Number of repurchased shares at the record date	36,802,983
Number of voting rights at the record date	874,044,937
Number of shares represented at the AGM	506,290,248
Percentage represented at the AGM	57.92%

<b>agenda item</b>		<b>in favor</b>	<b>percentage</b>	<b>against</b>	<b>percentage</b>	<b>abstain</b>
4.b	Adoption of our statutory annual accounts for our 2014 financial year	505,267,954	99.90	485,308	0.10	536,986
4.d	Adoption of a dividend	500,719,467	98.99	5,100,992	1.01	469,789
4.e	Discharge of the sole member of our Managing Board	499,517,369	98.85	5,815,895	1.15	956,984
4.f	Discharge of the members of our Supervisory Board	499,533,976	98.85	5,798,076	1.15	958,196
5	Approval of the stock-based portion of the compensation of our President and CEO	374,351,483	74.28	129,631,916	25.72	2,306,849
6	Appointment of Mr. Nicolas Dufourcq as member of our Supervisory Board	505,029,091	99.84	815,321	0.16	445,836
7	Re-appointment of Ms. Martine Verluyten as member of our Supervisory Board	502,966,352	99.43	2,861,691	0.57	462,205

8.	Appointment of EY as external auditor for the 2016, 2017, 2018 and 2019 financial years	504,999,586	99.86	686,051	0.14	604,611
9.	Delegation to our Supervisory Board of the authority to issue new shares, to grant rights to subscribe for shares and to limit and/or exclude existing shareholders' pre-emptive rights for a period of eighteen months	432,841,842	85.56	73,028,339	14.44	420,067
10.	Authorization to our Managing Board, for eighteen months following the AGM, to repurchase our shares, subject to the approval of our Supervisory Board	505,076,640	99.84	814,697	0.16	398,911