

STMicroelectronics N.V.

(the 'Company')

Extraordinary General Meeting of Shareholders (the 'EGM')

to be held on December 2, 2013 at 11.00 a.m. CET

**at the offices of the Company at WTC, Schiphol Boulevard 265, 1118
BH, Schiphol, the Netherlands, Tower H, 6th Floor**

Agenda

1. Opening
2. Adoption of a dividend (*voting item*)
3. Amendment to the Articles of Association (*voting item*)
4. Close

In accordance with article 30 paragraph 2 of the Company's Articles of Association and Dutch law, persons entitled to attend and, to the extent applicable, to vote at the EGM will be those who were recorded as having those rights on November 4, 2013 (the '**Record Date**'), in a register designated by the Managing Board for that purpose, regardless of whether they are shareholders or other persons entitled to attend the EGM at the time of the EGM. This means that shareholders and other persons entitled to attend the EGM do not need to block the relevant shares from the Record Date until the date of the EGM.

Copies of the proposed resolutions (including shareholders' information), the draft deed of amendment to the Articles of Association as well as the consecutive text of the Articles of Association following the amendment will be deposited for inspection by shareholders and other persons entitled to attend the EGM at the Company's offices at Schiphol (Schiphol Boulevard 265, 1118 BH Schiphol, the Netherlands) as of September 27, 2013 up to and including the date of the EGM. These documents will also be available on the Company's website www.st.com.