



**ISSUED SHARE CAPITAL AND NUMBER OF VOTING RIGHTS AT THE RECORD DATE
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF STMICROELECTRONICS
N.V. TO BE HELD ON May 25, 2016**

At the record date (the '**Record Date**') for the Annual General Meeting of Shareholders of STMicroelectronics N.V. (the '**Company**') to be held on Wednesday May 25, 2016 at the hotel Sofitel Legend The Grand Amsterdam, Oudezijds Voorburgwal 197, 1012 EX Amsterdam, the Netherlands (the '**AGM**'), being Wednesday April 27, 2016, the Company's issued share capital amounts to EUR 947,409,756.80, divided into 910,970,920 common shares of EUR 1.04 each. No preference shares are issued at the Record Date.

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.

The Company holds 32,377,180 treasury shares (out of the 910,970,920 issued common shares) at the Record Date.

Consequently, there are 878,593,740 voting rights at the Record Date.

In summary:

Issued share capital at the Record Date	:	910,970,920 common shares
Number of voting rights at the Record Date	:	878,593,740