

**ISSUED SHARE CAPITAL AND NUMBER OF VOTING RIGHTS AT THE RECORD DATE
OF THE 2012 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 30, 2012 in Amsterdam, the Netherlands (the '**AGM**'), being May 2, 2012, the Company's issued share capital amounts to EUR 946,982,197.20, divided into 910,559,805 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.

At the Record Date, the Company holds 25,558,403 treasury shares (out of the 910,559,805 issued common shares).

Consequently, at the Record Date there are 885,001,402 voting rights.

In summary:

Issued share capital at the Record Date	:	910,559,805 common shares
Number of voting rights at the Record Date	:	885,001,402