



**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 23, 2019**

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 23, 2019 at the hotel Sofitel Legend The Grand Amsterdam, Oudezijds Voorburgwal 197, 1012 EX Amsterdam, The Netherlands (the '**AGM**'), being April 25, 2019, the Company's issued share capital amounts to EUR 947,621,396.80 divided into 911,174,420 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 17,700,310 treasury shares (out of the 911,174,420 issued common shares) at the Record Date.

Consequently, there are 893,474,110 voting rights at the Record Date.

**In summary:**

Issued share capital at the Record Date:	911,174,420 common shares
Number of voting rights at the Record Date:	893,474,110