



## **Supplement to the Agenda for the 2025 Annual General Meeting of Shareholders**

### **STMicroelectronics N.V.**

On 27 March 2025, STMicroelectronics N.V. (the "Company") convened its Annual General Meeting of Shareholders (the "2025 AGM"), to be held on 28 May 2025 at 11:00 a.m. (CEST) at the hotel Sofitel Legend The Grand, Amsterdam, the Netherlands. This is a supplement to the agenda for the 2025 AGM (the "Agenda") and includes explanatory notes relating to such supplement.

The Agenda is supplemented with a new item 11.b, as follows:

#### **11.b Appointment of Ms. Simonetta Acri as member of the Supervisory Board (voting item)**

As indicated by the Company in its press release dated 27 March 2025, upon the completion by the Supervisory Board of an on-going nomination and selection process, the Company will further communicate on additional nominations to serve on the Supervisory Board, which will be proposed to the general meeting of shareholders.

The above referred nomination and selection process has led to a nomination by the Supervisory Board of Ms. Simonetta Acri as for appointment to the Supervisory Board at the 2025 AGM, for a three-year term to expire at the end of the 2028 Annual General Meeting of Shareholders, replacing Ms. Donatella Sciuto whose mandate will expire at the 2025 AGM.

#### **Ms. Simonetta Acri (59 years old | Italian nationality)**

Simonetta Acri has been an Independent Board Member at several companies and a senior corporate finance advisor since 2023. She is a Senior Advisor at Cherry Bank, and sits on the boards of BdM Banca, 21Invest SGR Private Equity fund and Defence Tech. She has extensive experience in the banking and financial services sector, with a strong track record in corporate finance, risk management, and regulatory compliance. She previously held executive management positions at SACE, Italy's Export Credit Agency and insurance & finance group, including Chief MID Market Officer and Member of the Executive Committee between 2019 and 2022. She has been actively involved in initiatives aligned with the European Green New Deal, advocating for responsible investment strategies that prioritize climate resilience and sustainable development. She previously held corporate finance management positions at several firms including Deutsche Bank and Morgan Grenfell. Ms. Acri holds a Master's degree in political science and international Affairs from the University of Padua. Ms. Acri does not own any common shares in the Company's share capital.

The appointment of Ms. Simonetta Acri as member of the Supervisory Board is being proposed on the basis of her specific expertise, prior professional experience, soundness of judgment, ability to make analytical enquiries and willingness to devote the time required to adequately perform the activities as member of the Supervisory Board.

The Agenda of the 2025 AGM is supplemented and, as necessary, deemed amended by virtue of this supplement, such that the appointment of Ms. Acri shall be put to a vote as a voting item at the 2025 AGM as part of the (supplemented and updated) Agenda.

The Supervisory Board

8 April 2025