

APPENDIX I ATTENDANCE FORM

YOU SHOULD COMPLETE THIS FORM IF YOU WISH TO ATTEND THE AGM OF STMICROELECTRONICS N.V. ON FRIDAY, JUNE 21, 2013 AND TO VOTE YOUR SHARES IN PERSON.

This form must be received by TMF at the latest on June 14, 2013.

..... will attend the AGM of STMicronics N.V., to be held at the Sofitel The Grand Hotel, Oudezijds Voorburgwal 197, 1012 EX Amsterdam, the Netherlands at 11:00 a.m. CET on Friday, June 21, 2013.

NAME, ADDRESS AND RESIDENCE OF THE UNDERSIGNED SHAREHOLDER	
IN CASE OF A LEGAL ENTITY: PLEASE STATE THE DETAILS OF THE AUTHORIZED REPRESENTATIVE	
NUMBER OF SHARES OF STMICROELECTRONICS N.V. FOR WHICH THE REQUEST IS MADE	

The undersigned hereby undertakes to hold his or her shares on May 24, 2013, the Record Date.
(Please note that your shares do not need to be blocked until the AGM on June 21, 2013)

Executed at _____ on _____ 2013

Signature

APPENDIX II POWER OF ATTORNEY

YOU SHOULD COMPLETE THIS FORM IN CASE YOU ARE UNABLE TO ATTEND THE AGM OF STMICROELECTRONICS N.V. ON FRIDAY, JUNE 21, 2013, BUT WISH TO APPOINT A REPRESENTATIVE.

This form must be received by TMF at the latest on June 14, 2013

..... is unable to attend the AGM of STMicroelectronics N.V., to be held at Sofitel The Grand Hotel, Oudezijds Voorburgwal 197, 1012 EX Amsterdam , the Netherlands at 11:00 a.m. CET on Friday, June 21, 2013, but wishes to appoint a representative to attend the AGM and to vote his or her shares.

NAME, ADDRESS AND RESIDENCE OF THE UNDERSIGNED SHAREHOLDER	
IN CASE OF A LEGAL ENTITY: PLEASE STATE THE DETAILS OF THE AUTHORIZED REPRESENTATIVE	
NUMBER OF SHARES OF STMICROELECTRONICS N.V. FOR WHICH THE REQUEST IS MADE	

(* Please tick below as appropriate)

* TMF Netherlands B.V., the Company's Registrar; or

* Mr./Mrs./Ms.

Name

Company

Address

is hereby authorized to act as his or her authorized representative at the AGM of STMicroelectronics N.V. on June 21, 2013 and to vote on behalf of the shareholder in respect of the shares mentioned above and as regards the following items on the agenda of the AGM:

Item 4e: Resolution 5. Discharge of the members of our Supervisory Board for their supervision during the 2012 financial year

In favour No. of shares:	Against	Abstention
<input type="text"/>	<input type="text"/>	<input type="text"/>

Item 5: Resolution 6. Approval of the stock-based portion of the compensation of our President and CEO

In favour No. of shares:	Against	Abstention
<input type="text"/>	<input type="text"/>	<input type="text"/>

Item 6: Resolution 7. Amendment of the compensation of the members of our Supervisory Board

In favour No. of shares:	Against	Abstention
<input type="text"/>	<input type="text"/>	<input type="text"/>

Item 7a: Resolution 8. Appointment of Ms. Janet Davidson as member of our Supervisory Board

In favour No. of shares:	Against	Abstention
<input type="text"/>	<input type="text"/>	<input type="text"/>

Item 7b: Resolution 9. Appointment of Mr. Alessandro Ovi as member of our Supervisory Board

In favour No. of shares:	Against	Abstention
<input type="text"/>	<input type="text"/>	<input type="text"/>

Item 8: Resolution 10. Approval of our new four-year unvested stock award plan for the Management and Key Employees

In favour No. of shares:	Against	Abstention
<input type="text"/>	<input type="text"/>	<input type="text"/>

Item 9: Resolution 11. Authorization to our Managing Board, for eighteen months as of our 2013 AGM, to repurchase our shares, subject to the approval of our Supervisory Board

In favour No. of shares:	Against	Abstention
<input type="text"/>	<input type="text"/>	<input type="text"/>

The undersigned hereby undertakes to hold his/her shares on the Record Date, which is May 24, 2013
(Your shares do not need to be blocked until the Annual General Meeting of Shareholders)

Executed at on 2013

Signature