



**STMICROELECTRONICS N.V.**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON May 27, 2021 (the "AGM")**

**Voting Results**

Total number of (common) shares issued at April 29 <sup>th</sup> , 2021 (the "Record Date")	911,256,920
Number of repurchased shares at the Record Date	11,048,604
Number of voting rights at the Record Date	900,208,316
Number of shares represented at the AGM	606,814,390
Percentage represented at the AGM	67.40 %

<b>AGENDA ITEMS</b>		<b>IN FAVOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN</b>
#3	Remuneration Report (advisory vote)	320,187,815	<b>53.79%</b>	275,049,082	46.21%	11,577,493
#4	Remuneration Policy for Managing Board	580,042,328	<b>95.86%</b>	25,030,280	4.14%	1,741,782
#5	Annual accounts for the 2020 financial year	605,481,876	<b>99.99%</b>	89,946	0.01%	1,242,568
#6	Dividend	605,728,007	<b>99.88%</b>	732,055	0.12%	354,328
#7	Discharge of the Managing Board	592,863,376	<b>98.56%</b>	8,643,414	1.44%	5,307,600
#8	Discharge of the Supervisory Board	589,764,711	<b>98.04%</b>	11,761,440	1.96%	5,288,239
#9	Re-appointment of Jean-Marc Chery	602,469,636	<b>99.45%</b>	3,329,607	0.55%	1,015,147
#10	Stock based compensation of the CEO	580,673,995	<b>95.81%</b>	25,384,893	4.19%	755,502
#11	New 3-year USA Plan for Management and key Employees	577,672,960	<b>95.30%</b>	28,488,159	4.70%	653,271
#12	Re-appointment of Mr. Nicolas Dufourcq	461,859,774	<b>76.34%</b>	143,160,731	23.66%	1,793,885
#13	Authorization to repurchase shares	601,517,610	<b>99.21%</b>	4,764,369	0.79%	532,411
#14	Delegation to the Supervisory Board to issue new common shares	550,770,773	<b>90.85%</b>	55,485,799	9.15%	532,411