

**STMICROELECTRONICS N.V.**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS (the 'AGM') – May 31, 2018**



**Voting Results**

Total number of (common) shares issued at May 3 <sup>rd</sup> , 2018 (the ' <b>Record Date</b> ')	911,141,920
Number of repurchased shares at the record date	14,441,635
Number of voting rights at the record date	896,700,285
Number of shares represented at the AGM	550,574,432
Percentage represented at the AGM	61.40%

<b>AGENDA ITEMS</b>		<b>IN FAVOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN</b>	<b>%</b>
4b.	Adoption of the Company's annual accounts for its 2017 financial year	548,592,283	<b>99.87</b>	721,237	<b>0.13</b>	1,260,912	<b>0.23</b>
4c.	Adoption of a dividend	547,789,401	<b>99.57</b>	2,384,863	<b>0.43</b>	400,168	<b>0.07</b>
4d.	Discharge of the sole member of the Managing Board	543,400,704	<b>99.22</b>	4,286,345	<b>0.78</b>	2,887,383	<b>0.52</b>
4e.	Discharge of the members of the Supervisory Board	543,373,807	<b>99.21</b>	4,307,223	<b>0.79</b>	2,893,402	<b>0.53</b>
5.	Appointment of Jean-Marc Chery as sole member of the Managing Board	549,200,924	<b>99.87</b>	737,992	<b>0.13</b>	635,516	<b>0.12</b>
6.	Approval of the stock-based portion of the compensation of the President and CEO	327,347,460	<b>59.54</b>	222,403,236	<b>40.46</b>	823,736	<b>0.15</b>
7	Re-appointment of Mr. Nicolas Dufourcq as member of the Supervisory Board	354,706,667	<b>64.58</b>	194,581,791	<b>35.42</b>	1,285,974	<b>0.23</b>
8.	Re-appointment of Ms. Martine Verluyten as member of the Supervisory Board	537,565,591	<b>97.76</b>	12,308,331	<b>2.24</b>	700,510	<b>0.13</b>
9.	Authorization to the Managing Board, until the conclusion of the 2019 AGM, to repurchase shares, subject to the approval of the Supervisory Board	544,663,198	<b>99.13</b>	4,789,497	<b>0.87</b>	1,121,737	<b>0.20</b>
10.	Delegation to the Supervisory Board of the authority to issue new common and preference shares, to grant rights to subscribe for such shares and to limit and/or exclude existing shareholders' pre-emptive rights on common shares, until the conclusion of the 2019 AGM	304,531,714	<b>55.38</b>	245,348,434	<b>44.62</b>	694,284	<b>0.13</b>