

**ISSUED SHARE CAPITAL AND NUMBER OF VOTING RIGHTS AT THE CONVOCATION  
DATE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
STMICROELECTRONICS N.V. TO BE HELD ON DECEMBER 2, 2013**

At the convocation date (the '**Convocation Date**') for the Extraordinary General Meeting of Shareholders of STMicroelectronics N.V. (the '**Company**') to be held on December 2, 2013 at the Company's offices at Schiphol, the Netherlands (the '**EGM**'), being September 27, 2013, the Company's issued share capital amounts to EUR 947,123,637.20, divided into 910,695,805 common shares of EUR 1.04 each. No preference shares are issued at the Convocation 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 20,109,780 treasury shares (out of the 910,695,805 issued common shares) at the Convocation Date.

Consequently, there are 890,586,025 voting rights at the Record Date.

**In summary:**

Issued share capital at the Convocation Date	:	910,695,805 common shares
Number of voting rights at the Convocation Date	:	890,586,025

In the event that the issued share capital and/or number of voting rights at the record date, being November 4, 2013 (the '**Record Date**'), is different from the issued share capital and number of voting rights at the Convocation Date, the amended issued share capital and/or number of voting rights at the Record Date will be published on the website of the Company, [www.st.com](http://www.st.com), as per November 5, 2013.