

**ISSUED SHARE CAPITAL AND NUMBER OF VOTING RIGHTS AT THE RECORD DATE
OF THE 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
STMICROELECTRONICS N.V.**

At the record date (the '**Record Date**') for the Annual General Meeting of Shareholders of STMicroelectronics N.V. (the '**Company**') to be held on June 21, 2013 in Amsterdam, the Netherlands (the '**AGM**'), being May 24, 2013, the Company's issued share capital amounts to EUR 947,031,597.20, divided into 910,607,305 common shares of EUR 1.04 each. No preference shares are issued at the Record 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.

At the Record Date, the Company holds 20,179,847 treasury shares (out of the 910,607,305 issued common shares).

Consequently, at the Record Date there are 890,427,458 voting rights.

In summary:

Issued share capital at the Record Date	:	910,607,305 common shares
Number of voting rights at the Record Date	:	890,427,458