



STMicroelectronics NV 2012 Annual General Meeting

The STMicroelectronics N.V. Annual Shareholders Meeting will take place at the Sofitel The Grand Hotel, Amsterdam, The Netherlands on May 30, 2012 at 11:00 a.m.

In connection with this meeting the following information package is attached:

[Agenda of the Annual General Meeting](#)

[Statutory Annual Report 2011, including:](#)

[Report of the Supervisory Board](#)

[Report of the Managing Board](#)

[Proposed Resolutions for the Annual General Meeting](#)

[Personal data of the proposed members of the Supervisory Board:](#)

[Personal data Martine Verluyten](#)

[How to vote at the Annual General Meeting](#)

[Articles of Association \(current\) \(English unofficial translation\)](#)

The current Articles of Association in Dutch are available upon request.

[Minutes of the 2011 Annual General Meeting](#) are available on our website www.st.com