



**ISSUED SHARE CAPITAL AND NUMBER OF VOTING RIGHTS AT THE RECORD DATE
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF STMICROELECTRONICS
N.V. TO BE HELD ON JUNE 13, 2014**

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 13, 2014 at the hotel Sofitel Legend The Grand Amsterdam, Oudezijds Voorburgwal 197, 1012 EX Amsterdam, the Netherlands (the '**AGM**'), being Friday May 16, 2014, the Company's issued share capital amounts to EUR 947,153,277.20, divided into 910,724,305 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.

The Company holds 19,961,306 treasury shares (out of the 910,724,305 issued common shares) at the Record Date.

Consequently, there are 890,762,999 voting rights at the Record Date.

In summary:

Issued share capital at the Record Date	:	910,724,305 common shares
Number of voting rights at the Record Date	:	890,762,999