

STMICROELECTRONICS N.V. Annual General Meeting of Shareholders held on May 25, 2022 (the "AGM")

Voting Results

Total number of (common) shares issued at April 29 th , 2022 (the " Record Date ")	911,281,920
Number of repurchased shares at the Record Date	7,347,257
Number of voting rights at the Record Date	903,934,663
Number of shares represented at the AGM	634,015,452
Percentage represented at the AGM	70.14 %

AGEN	DA ITEMS	IN FAVOR	%	AGAINST	%	ABSTAIN
#3	Remuneration Report (advisory vote)	597,524,331	97.01	18,387,535	2.99	18,103,586
#4	Adoption of the annual accounts for the 2021 financial year	633,056,426	99.99	55,724	0.01	903,302
#5	Adoption of a dividend	632,911,800	99.85	933,789	0.15	169,863
#6	Discharge of the sole member of the Managing Board	619,802,467	98.62	8,653,716	1.38	5,559,269
#7	Discharge of the Supervisory Board	619,800,379	98.62	8,659,301	1.38	5,555,772
#8	Approval of the stock-based compensation of the President and CEO	601,908,777	96.70	20,530,735	3.30	11,575,940
#9	Re-appointment of Janet Davidson	631,618,463	99.67	2,092,639	0.33	304,350
#10	Appointment of Donatella Sciuto	613,926,532	96.86	19,877,199	3.14	211,721
#11	Authorization to the Managing Board to repurchase shares	629,489,928	99.34	4,201,421	0.66	324,103
#12	Delegation to the Supervisory Board to issue new common shares	618,387,067	97.65	14,894,443	2.35	733,942