



**Annual General Meeting of Shareholders of STMICROELECTRONICS N.V.  
held on May 22, 2024 (the "AGM") – voting results**

Total number of (common) shares issued at April 24, 2024 (the "Record Date")	911,281,920
Number of repurchased shares at the Record Date	11,006,230
Number of voting rights at the Record Date	900,275,690
Number of shares represented at the AGM	648,718,618
Percentage represented at the AGM	72,06%

	<b>AGENDA ITEMS</b>	<b>IN FAVOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN</b>
#4	Remuneration Report ( <i>advisory vote</i> )	600,363,943	<b>95.01</b>	31,559,987	4.99	16,794,688
#5	Remuneration Policy for the Supervisory Board	636,671,254	<b>98.28</b>	11,169,588	1.72	877,776
#6	Company's annual accounts for its 2023 financial year	631,173,915	<b>97.41</b>	16,751,260	2.59	793,443
#7	Dividend	643,763,782	<b>99.29</b>	4,583,970	0.71	370,866
#8	Discharge of the member of the Managing Board	621,770,646	<b>96.80</b>	20,547,088	3.20	6,400,884
#9	Discharge of the members of the Supervisory Board	629,259,099	<b>97.71</b>	14,774,154	2.29	4,685,365
#10	Amendment to the Company's Articles of Association	640,367,885	<b>98.86</b>	7,399,182	1.14	951,551
#11	Remuneration Policy for the Managing Board	602,272,616	<b>94.53</b>	34,841,851	5.47	11,604,151
#12	Re-appointment of Jean-Marc Chery member of the Managing Board	647,843,704	<b>99.92</b>	545,893	0.08	329,021
#13	Stock-based portion of the compensation of the President and CEO	614,517,024	<b>97.23</b>	17,480,202	2.77	16,721,392
#14	Appointment of Lorenzo Grandi as member of the Managing Board	647,743,020	<b>99.94</b>	368,796	0.06	606,802
#15	Stock-based portion of the compensation of the CFO	616,772,304	<b>97.63</b>	14,946,769	2.37	16,999,545
#16	New Unvested Stock Award Plan for Management and Key Employees	608,130,237	<b>95.28</b>	30,143,070	4.72	10,445,311
#17	Re-appointment of EY external auditor (2024 and 2025 financial years)	645,282,603	<b>99.69</b>	2,021,258	0.31	1,414,757
#18	Re-appointment of Nicolas Dufourcq member of the Supervisory Board	625,646,855	<b>96.54</b>	22,433,415	3.46	638,348
#19	Re-appointment of Janet Davidson as member of the Supervisory	631,593,949	<b>97.48</b>	16,321,526	2.52	803,143
#20	Appointment of Pascal Daloz as member of the Supervisory Board	471,504,827	<b>72.77</b>	176,432,333	27.23	781,458
#21	Authorization to the Managing Board to repurchase shares	645,095,496	<b>99.54</b>	2,956,741	0.46	666,381
#22	Delegation to the Supervisory Board to issue new common shares	636,505,246	<b>98.21</b>	11,586,675	1.79	626,697