

## STMICROELECTRONICS N.V. 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS (the 'AGM')

June 21, 2013

## **Voting Results**

Total number of (common) shares issued at May 24, 2013 (the ' <b>record date</b> ')	910,607,305
Number of repurchased shares at the record date	20,179,847
Number of voting rights at the record date	890,427,458
Number of shares represented at the AGM	498,459,804
Percentage represented at the AGM	55.98%

agenda	item	in favor	percentage	against	percentage	abstain
4a	Adoption of our statutory annual accounts for our 2012 financial year	498,207,973	99.99%	53,888	0.01%	197,943
4c (i)	Allocation of result	498,236,504	99.99%	73,206	0.01%	150,094
4c (ii)	Adoption of a dividend	491,407,873	98.61%	6,931,376	1.39%	120,555
4d	Discharge of the sole member of our Managing Board	490,884,017	98.52%	7,351,189	1.48%	224,598
4e	Discharge of the members of our Supervisory Board	492,514,391	98.85%	5,721,074	1.15%	224,339
5	Approval of the stock-based portion of the compensation of our President and CEO	368,790,648	76.86%	111,047,789	23.14%	18,621,367
6	Amendment of the compensation of the members of our Supervisory Board	478,610,823	96.05%	19,660,026	3.95%	188,955
7a	Appointment of Janet G. Davidson as member of our Supervisory Board	497,165,077	99.79%	1,063,555	0.21%	231,172
7b	Appointment of Alessandro Ovi as member of our Supervisory Board	390,166,139	78.31%	108,068,708	21.69%	224,957



## STMicroelectronics

8	Approval of our new four-year Unvested Stock Award	368,062,132	76.67%	112,014,189	23.33%	18,383,483
	Plan for the Management and Key Employees					
9	Authorization to our Managing Board, for eighteen	497,668,316	99.87%	649,322	0.13%	142,166
	months as of our 2013 AGM, to repurchase our shares,					
	subject to the approval of our Supervisory Board					