

PR N°C2851C

## **STMicroelectronics' Shareholders Adopt All Resolutions at the 2018 Annual General Meeting of Shareholders**

*Jean-Marc Chery appointed as sole member of the Managing Board, becoming ST's President & CEO*

**Amsterdam, May 31, 2018 - STMicroelectronics (NYSE: STM)**, a global semiconductor leader serving customers across the spectrum of electronics applications, announced today that all of the proposed resolutions were adopted at the Company's Annual General Meeting of Shareholders (AGM), which was held today in Amsterdam, the Netherlands.

The main resolutions, approved by the Shareholders, were:

- The adoption of the Company's Statutory Annual Accounts for the year ended December 31, 2017, prepared in accordance with International Financial Reporting Standards (IFRS). The 2017 Statutory Annual Accounts were filed with the Netherlands Authority for the Financial Markets (AFM) on March 27, 2018 and are posted on the Company's website ([www.st.com](http://www.st.com)) and the AFM's website ([www.afm.nl](http://www.afm.nl));
- The distribution of a cash dividend of US\$0.24 per outstanding share of the Company's common stock, to be distributed in quarterly installments of US\$0.06 in each of the second, third and fourth quarters of 2018 and first quarter of 2019 to shareholders of record in the month of each quarterly payment as per the table below;
- The appointment of Mr. Jean-Marc Chery, as sole member of the Managing Board, for a three-year term expiring at the 2021 AGM;
- The reappointment of Mr. Nicolas Dufourcq, as member of the Supervisory Board, for a three-year term expiring at the 2021 AGM; and
- The reappointment of Ms. Martine Verluyten, as member of the Supervisory Board, for a one-year term expiring at the 2019 AGM.

The complete agenda and explanatory notes, including all the proposed - and now adopted - resolutions, and all relevant detailed information concerning the 2018 STMicroelectronics N.V. Annual General Meeting of Shareholders, as well as all related materials, are available on the Company's website ([www.st.com](http://www.st.com)) and have been made available to shareholders in compliance with legal requirements.

The draft minutes of the AGM will be posted on the General Meeting of Shareholders page of the Company's website ([www.st.com](http://www.st.com)) in June 2018.

The table below summarizes the full schedule for the quarterly dividend distribution:

Quarter	Ex-dividend Date	Global Record Date	Payment Date in Europe	NYSE Payment Date: on or after	Transfer between New York and Dutch registered shares restricted:	
					From End of Business in Europe on:	Until Open of Business in NY on:
Q2 2018	18.Jun.18	19.Jun.18	20.Jun.18	26.Jun.18	18.Jun.18	20.Jun.18
Q3 2018	17.Sep.18	18.Sep.18	19.Sep.18	25.Sep.18	17.Sep.18	19.Sep.18
Q4 2018	17.Dec.18	18.Dec.18	19.Dec.18	27.Dec.18	17.Dec.18	19.Dec.18
Q1 2019	18.Mar.19	19.Mar.19	20.Mar.19	26.Mar.19	18.Mar.19	20.Mar.19

### About STMicroelectronics

ST is a global semiconductor leader delivering intelligent and energy-efficient products and solutions that power the electronics at the heart of everyday life. ST's products are found everywhere today, and together with our customers, we are enabling smarter driving and smarter factories, cities and homes, along with the next generation of mobile and Internet of Things devices.

By getting more from technology to get more from life, ST stands for life.augmented.

In 2017, the Company's net revenues were \$8.35 billion, serving more than 100,000 customers worldwide. Further information can be found at [www.st.com](http://www.st.com).

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