



**STMicroelectronics NV
2006 Annual General Meeting**

The STMicroelectronics N.V. Annual Shareholders Meeting will take place at the Pulitzer Hotel, Amsterdam, The Netherlands on April 27, 2006 at 10:30 a.m.

In connection with this meeting the following information package is attached:

[Agenda of the Annual General Meeting](#)

[Statutory Annual Report 2005, including:](#)

[Report of the Supervisory Board](#)

[Report of the Managing Board](#)

[Proposed Resolutions for the Annual General Meeting](#)

[Personal data of the proposed members of the Supervisory Board:](#)

[Personal data Mr. Doug Dunn](#)

[Personal data Mr. Didier Lamouche](#)

[Personal data Mr. Robert M. White](#)

[How to Vote at the Annual General Meeting](#)

[Minutes of 2005 Annual General Meeting](#)