

STMicroelectronics N.V. Annual General Meeting

The STMicroelectronics N.V. Annual General Meeting of Shareholders will take place at the Pulitzer Hotel, Amsterdam, The Netherlands on April 26, 2007 at 10:30 am

April 26, 2007 – Annual General Meeting

The following information package is made available in connection with this meeting:

[Agenda of the Annual General Meeting](#)

[Statutory Annual Report 2006, 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. Ray Bingham](#)
- [Personal data Mr. Alessandro Ovi](#)

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

[Articles of Association \(current\) \(English unofficial translation\)](#)

[Articles of Association \(with proposed amendments subject to AGM approval\) \(English unofficial translation\)](#)

The current Articles of Association in Dutch and the Articles of Association with proposed amendments (subject to AGM approval) in Dutch are available upon request.

Minutes of the 2006 Annual General Meeting are available on our website www.st.com.