



STMicroelectronics NV 2008 Annual General Meeting

The STMicroelectronics N.V. Annual Shareholders Meeting will take place at the Sofitel The Grand Hotel, Amsterdam, The Netherlands on May 14, 2008 at 11:00 a.m.

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

[Agenda of the Annual General Meeting](#)

[Statutory Annual Report 2007, 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. Gérald Arbola](#)

[Personal data Mr. Bruno Steve](#)

[Personal data Mr. Tom de Waard](#)

[Personal data Mr. Didier Lombard](#)

[Personal data Mr. Antonino Turicchi](#)

[Personal data of the proposed member of the Managing Board](#)

[Personal Data Mr. Carlo Bozotti](#)

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

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

[The current Articles of Association in Dutch are available upon request.](#)

[Minutes of the 2007 Annual General Meeting are available on our website](#)

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