

PERSONAL DATA

MR. D. LOMBARD

(Section 2:142, subsection 3 Dutch Civil Code)

name : Didier Lombard

age : 66

nationality : French

profession : Chairman and Chief Executive Officer of France Telecom

other positions : Member of the Board of Directors of Thales and Thomson, one of the Company's important customers

previous positions to the extent relevant : Mr. Lombard began his career in the Research and Development division of France Telecom in 1967. From 1989 to 1990, he served as scientific and technological director at the Ministry of Research and Technology. From 1991 to 1998, he served as General Director for industrial strategies at the French Ministry of Economy, Finances and Industry, and from 1999 to 2003 he served as Ambassador at large for foreign investments in France and as President of the French Agency for International Investments. From 2003 through February 2005, he served as France Telecom's Senior Executive Vice President in charge of technologies, strategic partnerships and new usages and as a member of France Telecom's Executive Committee. Mr. Lombard was also a member until his resignation on November 15, 2006 of the Supervisory Board of ST Holding, our largest shareholder.

supervisory board member of : Member of the Supervisory Board of Radiall.

motivation : The candidacy of Mr. Lombard as a Supervisory Board member is being proposed on the basis of his specific financial and technical expertise, prior professional experience, soundness of judgment, ability to make

analytical enquiries and willingness to devote the time
required to adequately perform his activities as a
Supervisory Board member

Mr. Lombard holds 225 shares and a right to subscribe for 39,000 shares in the share
capital of STMicroelectronics N.V.