

Bilateral Shareholder Contact Policy

In accordance with best practice provision IV.3.13 of the Dutch Corporate Governance Code 2008, STMicroelectronics N.V. has formulated the following policy on bilateral contacts between STMicroelectronics N.V. and its shareholders.

STMicroelectronics' policy is to provide all shareholders and other parties in the financial markets with equal and simultaneous information about matters that may influence the share price.

Among other items, a trading update is provided at the Annual General Shareholders' Meeting. In addition, briefings on annual and interim financial results are distributed via a press release and presented by management to analysts and investors through publicly accessible conference calls, webcasts and presentations (road shows).

The interim and annual financial results announcements, presentations, certain regulatory filings, other important announcements, and corporate governance documents concerning STMicroelectronics are published on the STMicroelectronics website, www.st.com.

STMicroelectronics N.V. may engage in bilateral contacts with shareholders or prospective shareholders with the main objective to maintain an open and constructive dialogue with existing and prospective shareholders. These bilateral contacts may be initiated by either STMicroelectronics N.V. or a (prospective) shareholder either directly or through brokers. Any contacts shall be conducted in principle by the Investor Relations staff and or the Chief Strategy Officer and or the Chief Executive Officer. Other company employees may also be involved in conversations with shareholders but, under the company's rules, only if agreed by and in presence of one of the above mentioned. STMicroelectronics N.V. reserves the right to determine at its sole discretion whether it will enter into a bilateral dialogue with a shareholder or its representative. In this context STMicroelectronics N.V. may, in order to assess whether a conversation could be in its interest, request shareholders to inform STMicroelectronics N.V. in writing prior to the conversation of the goal of the conversation, the matters to be discussed and the opinion of the respective shareholders. In addition, STMicroelectronics N.V. is entitled to hold conversations with shareholders dependent on their willingness to inform STMicroelectronics N.V. on their interest (including derivatives and short positions) in STMicroelectronics N.V.

STMicroelectronics N.V. is bound by rules and regulations on the disclosure of price-sensitive information. Please check the website of the Netherlands Authority for the Financial Markets (**AFM**) for the relevant and latest information (www.afm.nl) as well as the website of the Securities and Exchange Commission (**SEC**) (www.sec.gov).