APPENDIX I ATTENDANCE FORM						
YOU SHOULD COMPLETE THIS FORM IF YOU WISH TO ATTEND THE AGM OF STMICROELECTRONICS N.V. ON FRIDAY, JUNE 21, 2013 AND TO VOTE YOUR SHARES IN PERSON.						
This form must be received by TMF at the late	st on June 14, 2013.					
will attend the AGM of STMicroelectronics N.V., to be held at the Sofitel The Grand Hotel, Oudezijds Voorburgwal 197, 1012 EX Amsterdam, the Netherlands at 11:00 a.m. CET on Friday, June 21, 2013.						
NAME, ADDRESS AND RESIDENCE OF THE UNDERSIGNED SHAREHOLDER						
IN CASE OF A LEGAL ENTITY: PLEASE STATE THE DETAILS OF THE AUTHORIZ REPRESENTATIVE	EED					
NUMBER OF SHARES OF STMICROELECTRONIC N.V. FOR WHICH THE REQUEST IS MADE	CS CS					
The undersigned hereby undertakes to hold his or her shares on May 24, 2013, the Record Date.  (Please note that your shares do not need to be blocked until the AGM on June 21, 2013)						
Executed at on	2013					
Signature						

## APPENDIX II POWER OF ATTORNEY

YOU SHOULD COMPLETE THIS FORM IN CASE YOU ARE UNABLE TO ATTEND THE AGM OF STMICROELECTRONICS N.V. ON FRIDAY, JUNE 21, 2013, BUT WISH TO APPOINT A REPRESENTATIVE.

This form must be received by TMF at the latest on June 14, 2013					
is unable to attend the AGM of STMicroelectronics N.V., to be held at Sofitel The Grand Hotel, Oudezijds Voorburgwal 197, 1012 EX Amsterdam, the Netherlands at 11:00 a.m. CET on Friday, June 21, 2013, but wishes to appoint a representative to attend the AGM and to vote his or her shares.					
NAME, ADDRESS AND RESIDENCE OF THE UNDERSIGNED SHAREHOLDER					
IN CASE OF A LEGAL ENTITY: PLEASE STATE THE DETAILS OF THE AUTHORIZED REPRESENTATIVE					
NUMBER OF SHARES OF STMICROELECTRONICS N.V. FOR WHICH THE REQUEST IS MADE					
(* Please tick below as appropriate)					
O * TMF Netherlands B.V., the Company's Registrar; or					
O * Mr./Mrs./Ms.					
Name					
Company					
Address					

is hereby authorized to act as his or her authorized representative at the AGM of STMicroelectronics N.V. on June 21, 2013 and to vote on behalf of the shareholder in respect of the shares mentioned above and as regards the following items on the agenda of the AGM:

Please note that TMF Netherlands B.V. will execute these voting instructions as directed. If no voting instructions are made, TMF Netherlands B.V. will vote in respect of the shares mentioned above in accordance with the recommendations of the Supervisory Board and Managing Board of STMicroelectronics N.V., that recommends a vote in favour of each of the proposals listed below.

Item 4a:	Resolution	1. Adoption of th	doption of the statutory annual accounts for our 2012 financial y					
In favour No. of shares:		Against		Abstention				
Item 4c (i):	Resolution	2. Allocation of the	he loss for our	2012 financial yea	ar to the retained earnings			
In favour No. of shares:		Against		Abstention				
Item 4c (ii):	Resolution 3. Adoption of a dividend of US \$ 0.10 per common share in the second quarter of 2013 and a dividend of US \$ 0.10 per common share in the third quarter 2013							
In favour No. of shares:		Against		Abstention				
Item 4d:	Resolution 4. Discharge of the sole member of our Managing Board for his management during the 2012 financial year							
In favour No. of shares:		Against		Abstention				

Item 4e:	Resolution 5. Discharge of the members of our Supervisory Board for their supervision during the 2012 financial year						
In favour No. of shares:		Against		Abstention			
Item 5:	Resolution and CEO	6. Approval of the	e stock-based	l portion of the co	ompensation of our President		
In favour No. of shares:		Against		Abstention			
Item 6:	Resolution	7. Amendment of	the compens	ation of the mem	bers of our Supervisory Board		
In favour No. of shares:		Against		Abstention			
Item 7a:	Resolution	8. Appointment of	f Ms. Janet D	avidson as membe	er of our Supervisory Board		
In favour No. of shares:		Against		Abstention			

## Item 7b: Resolution 9. Appointment of Mr. Alessandro Ovi as member of our Supervisory Board In favour Against Abstention No. of shares: Item 8: Resolution 10. Approval of our new four-year unvested stock award plan for the **Management and Key Employees** In favour Against Abstention No. of shares: Resolution 11. Authorization to our Managing Board, for eighteen months as of our 2013 Item 9: AGM, to repurchase our shares, subject to the approval of our Supervisory Board In favour Against Abstention No. of shares: The undersigned hereby undertakes to hold his/her shares on the Record Date, which is May 24, 2013 (Your shares do not need to be blocked until the Annual General Meeting of Shareholders) Executed at on 2013 Signature