

STMICROELECTRONICS NV

Form 6-K

June 13, 2014

---

---

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 UNDER  
THE SECURITIES EXCHANGE ACT OF 1934

Report on Form 6-K dated June 13, 2014

Commission File Number: 1-13546

---

STMicroelectronics N.V.  
(Name of Registrant)

WTC Schiphol Airport  
Schiphol Boulevard 265  
1118 BH Schiphol  
The Netherlands

(Address of Principal Executive Offices)

---

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Q

Form 40-F  E

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes  E

No  Q

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes  E

No  Q

Edgar Filing: STMICROELECTRONICS NV - Form 6-K

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

\_\_\_\_\_

Enclosure: Two press releases dated June 13, 2014: (i) announcing the adoption of all proposed resolutions at STMicroelectronics' 2014 Annual General Meeting of Shareholders; and (ii) a Statement from the Supervisory Board of STMicroelectronics announcing the appointments of Mr. Maurizio Tamagnini as Chairman and Mr. Didier Lombard as Vice-Chairman of the Supervisory Board.

\_\_\_\_\_

\_\_\_\_\_

PR No.: C2756C

**STMicroelectronics Shareholders Adopt All Resolutions  
at the 2014 Annual General Meeting**

Amsterdam, June 13, 2014 - STMicroelectronics (NYSE: STM), a global semiconductor leader serving customers across the spectrum of electronics applications, announced today that all the proposed resolutions were adopted at the Company's Annual General Meeting of Shareholders (AGM), which was held in Amsterdam, the Netherlands, on June 13, 2014.

The main resolutions, proposed by the Supervisory Board, were:

- The reappointment of Mr. Carlo Bozotti as the sole member of the Managing Board and the Company's President and Chief Executive Officer for a three-year term, expiring at the 2017 Annual General Meeting;
- The reappointment for a three-year term, expiring at the 2017 Annual General Meeting, of the following members of the Supervisory Board: Messrs. Didier Lombard, Jean d'Arthuys, Jean-Georges Malcor and Alessandro Rivera;
- The appointment, as new members of the Supervisory Board, for a three-year term expiring at the 2017 Annual General Meeting, of Ms. Heleen Kersten and Mr. Maurizio Tamagnini in replacement of Mr. Tom de Waard and Mr. Bruno Steve, whose terms expired;
- The adoption of the Company's 2013 Statutory Annual Accounts prepared in accordance with International Financial Reporting Standards;
- The distribution of a cash dividend per common share of US\$0.10 in the second quarter of 2014 and of US\$0.10 in the third quarter of 2014, to be paid in June and September of 2014, respectively, to shareholders of record in the month of each quarterly payment. The first payment date will be on June 26th, 2014 for Euronext Paris and Borsa Italiana and on July 1st, 2014 for the New York Stock Exchange (for additional details on the dividend payment and ex-dividend dates, please refer to the table below);
- The appointment of PricewaterhouseCoopers Accountants N.V. as the Company's external auditor for the 2014 and 2015 financial years.

The complete agenda and all relevant detailed information concerning the 2014 STMicroelectronics N.V. Annual General Meeting, as well as all related materials, are available on the Company's website ([www.st.com](http://www.st.com)) and have been made available to shareholders in compliance with legal requirements.

---

The draft minutes of the AGM will be posted on the Annual General Meeting page of the Company's website ([www.st.com](http://www.st.com)) at the end of June 2014.

Additionally, STMicroelectronics' 2013 accounts, reported in accordance with U.S. GAAP, were filed with the U.S. Securities and Exchange Commission on Form 20-F on March 5, 2014.

The table below summarizes the full schedule for the quarterly dividends:

Quarter	Ex-dividend Date (globally)	Global Record Date	Payment Date in Europe	NYSE Payment Date: on or after	Transfer between New York and Dutch registered shares restricted:	
					From End of Business in Europe on:	Until Open of Business in NY on:
Q2 2014	23-Jun-14	25-Jun-14	26-Jun-14	01-Jul-14	23-Jun-14	26-Jun-14
Q3 2014	22-Sep-14	24-Sep-14	25-Sep-14	30-Sep-14	22-Sep-14	25-Sep-14
Q4 2014(*)	15-Dec-14	17-Dec-14	18-Dec-14	23-Dec-14	15-Dec-14	18-Dec-14
Q1 2015(*)	23-Mar-15	25-Mar-15	26-Mar-15	31-Mar-15	23-Mar-15	26-Mar-15

(\*) The fourth quarter 2014 and first quarter 2015 dividends will be decided during the fourth quarter of 2014.

#### About STMicroelectronics

ST is a global leader in the semiconductor market serving customers across the spectrum of sense and power and automotive products and embedded processing solutions. From energy management and savings to trust and data security, from healthcare and wellness to smart consumer devices, in the home, car and office, at work and at play, ST is found everywhere microelectronics make a positive and innovative contribution to people's life. By getting more from technology to get more from life, ST stands for life.augmented.

In 2013, the Company's net revenues were \$8.08 billion. Further information on ST can be found at [www.st.com](http://www.st.com).

For further information, please contact:

STMicroelectronics

**INVESTOR RELATIONS:**

Tait Sorensen

Group VP, Investor Relations

Tel: +1 602 485 2064

[tait.sorensen@st.com](mailto:tait.sorensen@st.com)

**MEDIA RELATIONS:**

Nelly Dimey

Director, Corporate Media and Public Relations

Tel: + 33 1 58 07 77 85

[nelly.dimey@st.com](mailto:nelly.dimey@st.com)

PR No.: C2757C

Statement from Supervisory Board of STMicroelectronics

Amsterdam, June 13, 2014 – Following the conclusion of the STMicroelectronics N.V. (NYSE: STM) Annual General Meeting, which took place today in Amsterdam (the Netherlands), the members of the Supervisory Board appointed Mr. Maurizio Tamagnini as the Chairman and Mr. Didier Lombard as the Vice-Chairman of the Supervisory Board, respectively, for a three-year term expiring at the 2017 Annual General Meeting.

About STMicroelectronics

ST is a global leader in the semiconductor market serving customers across the spectrum of sense and power and automotive products and embedded processing solutions. From energy management and savings to trust and data security, from healthcare and wellness to smart consumer devices, in the home, car and office, at work and at play, ST is found everywhere microelectronics make a positive and innovative contribution to people's life. By getting more from technology to get more from life, ST stands for life.augmented.

In 2013, the Company's net revenues were \$8.08 billion. Further information on ST can be found at [www.st.com](http://www.st.com).

For further information, please contact:

STMicroelectronics  
INVESTOR RELATIONS:  
Tait Sorensen  
Group VP, Investor Relations  
Tel: +1 602 485 2064  
[tait.sorensen@st.com](mailto:tait.sorensen@st.com)

MEDIA RELATIONS:  
Nelly Dimey  
Director, Corporate Media and Public Relations  
Tel: + 33 1 58 07 77 85  
[nelly.dimey@st.com](mailto:nelly.dimey@st.com)

---

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, STMicroelectronics N.V. has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

STMicroelectronics N.V.

Date: June 13, 2014

By: /s/ Carlo Ferro

Name: Carlo Ferro

Title: Chief Financial Officer  
Executive Vice President  
Finance, Legal, Infrastructure and  
Services

---