



PR No: C3328C

Press release  
Communiqué de presse  
Comunicato stampa  
新聞稿 / 新聞稿  
プレスリリース  
보도자료

## Notice of Update to Proposed Resolutions for STMicroelectronics 2025 Annual General Meeting of Shareholders

**Amsterdam, April 8, 2025 – STMicroelectronics (NYSE:STM)**, a global semiconductor leader serving customers across the spectrum of electronics applications, announces a supplement to the agenda of the Annual General Meeting of Shareholders (AGM) which will be held in Amsterdam, the Netherlands, on May 28, 2025.

The Supervisory Board has resolved to propose the appointment of Ms. Simonetta Acri, as member of the Supervisory Board, for a three-year term expiring at the end of the 2028 AGM.

This supplement to the agenda and the other previously announced agenda items for the 2025 AGM are available on the Company's website.

Upon the 2025 AGM there will be another vacancy in the Supervisory Board. The selection process to fill this position is ongoing and information on the outcome thereof will be shared in due course.

### About STMicroelectronics

At ST, we are 50,000 creators and makers of semiconductor technologies mastering the semiconductor supply chain with state-of-the-art manufacturing facilities. An integrated device manufacturer, we work with more than 200,000 customers and thousands of partners to design and build products, solutions, and ecosystems that address their challenges and opportunities, and the need to support a more sustainable world. Our technologies enable smarter mobility, more efficient power and energy management, and the wide-scale deployment of cloud-connected autonomous things. We are on track to be carbon neutral in all direct and indirect emissions (scopes 1 and 2), product transportation, business travel, and employee commuting emissions (our scope 3 focus), and to achieve our 100% renewable electricity sourcing goal by the end of 2027. Further information can be found at [www.st.com](http://www.st.com).

For further information, please contact:

#### INVESTOR RELATIONS

Jérôme Ramel

EVP Corporate Development & Integrated External Communication

Tel: +41.22.929.59.20

[jerome.ramel@st.com](mailto:jerome.ramel@st.com)

#### MEDIA RELATIONS

Alexis Breton

Corporate External Communications

Tel: +33.6.59.16.79.08

[alexis.breton@st.com](mailto:alexis.breton@st.com)