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STMICROELECTRONICS NV
Form 6-K
March 28, 2002

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

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

For the month of March 2002

STMicroelectronics N.V.

(Translation of registrant's name into English)

Route de Pre-Bois, ICC Bloc A, 1215 Geneva 15, Switzerland

(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 Form 40-F
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[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
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[If "Yes" is marked, indicate below the file number assigned to the
Registrant in connection with Rule 12g3-2(b): 82-_____]

Enclosures:

A press release dated March 28, 2002 announcing the results of the Annual
General Shareholders' Meeting.

[STMicroelectronics Logo]

PRESS RELEASE

COMMUNIQUE DE PRESSE

COMUNICATOSTAMPA

PRESSEINFORMATION

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STMicroelectronics Announces Results of Annual General Meeting Shareholders Approve all Proposed Resolutions

GENEVA, March 28, 2002 - STMicroelectronics N.V. (NYSE: STM) announced today that all proposed resolutions were approved at its Annual General Shareholders' Meeting. The approved resolutions include:

- i- The re-appointment of the current Supervisory Board members -- Messrs Dullieux, Dunn, Gallo, Gavois, Noblanc, Ovi, Steve, de Waard and White -- for a three-year term.
- ii- The re-appointment of Mr. Pasquale Pistorio to a three-year term as the ST's President and Chief Executive Officer.
- iii- The re-appointment of PricewaterhouseCoopers as auditors for a three-year term.

All three-year terms will expire on the date of the Annual General Meeting in 2005.

- iv- The distribution of a cash dividend of \$0.04 per share, consistent with last year's cash dividend payment. Starting from April 22, 2002, STMicroelectronics shares will be quoted ex dividend on all markets on which they are listed (New York, Paris and Milan).

For holders of shares listed on the NYSE, the record date for the distribution of dividends will be April 24, 2002, and payment date will be April 29, 2002

Following the Shareholders' Meeting, the Supervisory Board which also met on March 27, 2002 decided to appoint:

Mr Bruno Steve as its Chairman
Mr. Jean-Pierre Noblanc as its Vice Chairman

About STMicroelectronics

STMicroelectronics, the world's third largest independent semiconductor company, is a global leader in developing and delivering semiconductor solutions across the spectrum of microelectronics applications. An unrivalled combination of silicon and system expertise, manufacturing strength, (IP) Intellectual Property portfolio and strategic partners positions the Company at the forefront of System-on-Chip (SoC) technology and its products play a key role in enabling today's convergence markets. The Company's shares are traded on the New York Stock Exchange, on Euronext Paris and on the Milan Stock Exchange. In 2001, the Company's net revenues were \$6.36 billion and net earnings were \$257.1 million. Further information on ST can be found at www.st.com.

For further information please contact:

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SIGNATURE

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.

Date: March 28, 2002

STMicroelectronics N.V.

By: /s/ Pasquale Pistorio

Name: Pasquale Pistorio
Title: President and Chief
Executive Officer