



MEMSCAP
The Power of a Small World™

MINUTES OF THE ANNUAL ORDINARY SHAREHOLDERS' MEETING OF JUNE 28, 2012

Grenoble, France and Durham, North Carolina, June 28 2012 – MEMSCAP (NYSE Euronext: MEMS), (Euronext: MEMS), the leading provider of innovative solutions based on MEMS (micro-electro-mechanical systems) technology, today announces that its annual ordinary shareholders' meeting was held June 28, 2012, at 4:00 PM in the Company headquarters located at Parc Activillage des Fontaines, Bernin (38) - France.

At the shareholders' meeting held on June 28, 2012, MEMSCAP's shareholders approved with a large majority all meeting resolutions.

Shareholders present at the meeting, voting by proxy or by post represented 1 808 231 voting shares (29.81% of the total number of voting shares) and 2 144 985 voting rights (33.30% of the total number of voting rights).

About MEMSCAP

MEMSCAP is the leading provider of innovative micro-electro-mechanical systems (MEMS)-based solutions. MEMSCAP standard and custom products and solutions include components, component designs (IP), manufacturing and related services. MEMSCAP customers include Fortune 500 businesses, major research institutes and universities. The company's shares are traded on the Eurolist of NYSE Euronext Paris S.A (ISIN: FR0010298620-MEMS) and belong to the CAC small, CAC Mid & Small, CAC All-Tradable and CAC All-Share indexes. More information on the company's products and services can be obtained at www.memscap.com.

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