



MEMSCAP
The Power of a Small World™

THE ANNUAL SHAREHOLDER MEETING INAUGURATES MEMSCAP NEW OFFICES

The new Company buildings house the Annual Shareholder meeting which ratified with a vast majority the resolutions proposed by the board of directors

Grenoble, France and Durham, North Carolina, June 21, 2007– MEMSCAP (Euronext: MEMS), the leading provider of innovative solutions based on MEMS (micro-electro-mechanical systems) technology, today announces that its annual ordinary and extraordinary shareholder meeting was held this day June 21, 2007, in the Company new offices located at Parc Activillage des Fontaines, Bernin.

These offices located in the heart of the Grenoble micro-electronic area, comprise two buildings. The first building takes in the Corporate management and the Custom Products business units future growth engines, while the second building is reserved for the production tools of IntuiSkin, MEMSCAP subsidiary dedicated to cosmetic and dermatology activities.

With a vast majority, the Shareholders of the Company have ratified the year financial statements and accounts, and given final discharge to the administrators, prior to voting the financial authorizations proposed by the Board of Directors. In addition the General Meeting ratified the appointment of Mrs Vera Strübi as new board member. MEMSCAP board of directors is therefore today composed solely of independent members which are, apart from the President Jean Michel Karam, Mrs Strübi, and Mr Bernard Courtois, Mr. Christopher Pelly, Mr. Joël Alanis and M. Sverre Horntvedt.

Mrs Strübi, whose temporary appointment had already been announced by the Company on April 3, joins a team with varied competences and complementary nationalities. Former President of Thierry Mügler Perfumes she brings to MEMSCAP and more specifically IntuiSkin, her cosmetics expertise and her industrial experience in the creation and commercialisation of innovating products, as well as her know-how in the field of large consumer business strategy.

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 Euronext Paris S.A (ISIN: FR0010298620-MEMS), where MEMSCAP belongs to the Next Economy segment. More information on the company's products and services can be obtained at www.memscap.com.

For more information contact:

Aurore Foulon,
Vice-President
Corporate Communications,

MEMSCAP
Tel.: +33 (0)4 76 92 85 00
aurore.foulon@memscap.com

Yann Cousinet
Chief Financial Officer

MEMSCAP
Tel.: +33 (0)4 76 92 85 00
yann.cousinet@memscap.com