



MEMSCAP
The Power of a Small World™

MINUTES OF THE COMBINED SHAREHOLDERS' MEETING OF JUNE 16, 2015

Grenoble, France and Durham, North Carolina, June 16, 2015 – MEMSCAP (NYSE Euronext: MEMS), the leading provider of innovative solutions based on MEMS (micro-electro-mechanical systems) technology, today announces that its combined shareholders' meeting was held on June 16, 2015, at 4:00 PM in the Company headquarters located at Parc Activillage des Fontaines, Bernin (38) - France.

Shareholders present at the meeting, voting by proxy or by post represented 713,856 voting shares (10.02% of the total number of voting shares) and 1,080,517 voting rights (14.34% of the total number of voting rights).

Due to the lack of the required quorum (20% of the shares entitled to vote for the ordinary shareholders' meeting and 25% of the shares entitled to vote for the extraordinary shareholders' meeting), the combined shareholders' meeting was unable to deliberate. Consequently, the shareholders of MEMSCAP will be invited to attend to a new combined general meeting with the same agenda. This combined general meeting will be held on second notice in the coming days.

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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