



THE ANNUAL SHAREHOLDER MEETING RATIFIED WITH A VAST MAJORITY THE RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS

Grenoble, France and Durham, North Carolina, July 1, 2009– 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 shareholders' meeting was held on June 30, 2009, at 5:00 PM in the company headquarters located at Parc Activillage des Fontaines, Bernin, France.

The mixed general shareholders' meeting approved with a large majority all the submitted resolutions to the exception of the 16th resolution (delegation of competence for a reserved capital increase to the benefit of the employees) which has been rejected according to the recommendation of the company's Board of Directors. The shareholders have also ratified the year financial statements and accounts, and given final discharge to the directors/administrators, prior to voting the financial authorizations proposed by the Board of Directors.

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 design (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). More information on the company's products and services can be obtained at www.memscap.com.

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