



MEMSCAP
The Power of a Small World™

MEMSCAP CONVENES EXTRAORDINARY SHAREHOLDERS' MEETING

Grenoble, France and Durham, North Carolina, September 14, 2015 – MEMSCAP (NYSE Euronext: MEMS), the leading provider of innovative solutions based on MEMS (micro-electro-mechanical systems) technology, today announces that it has convened an extraordinary shareholders' meeting on October 19, 2015, at 4:00 PM in the Company headquarters located at Parc Activillage des Fontaines, Bernin (38) - France.

This extraordinary shareholders' meeting is related to an update of a previous authorization covering the eventual issuance of free shares to be in conformity with the new French Law (Loi Macron of August 2015). The revised free share issuance authorization should, if approved by the majority of shareholders, replace the former authorization voted by the June 30, 2015 shareholders' meeting.

In accordance with the applicable legal and regulatory provisions, all documents that must be made available to shareholders in connection with shareholders' meeting shall be available at MEMSCAP's head office. The documents stipulated in article R.225-73-1 of the French Commercial Code will be available on the Company's website at www.memscap.com.

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.

For more information, please contact:

Yann Cousinet

CFO

Ph: +33 (0) 4 76 92 85 00

Email: yann.cousinet@memscap.com