



**MEMSCAP**  
*The Power of a Small World™*

## **MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF OCTOBER 19, 2015**

**Grenoble, France and Durham, North Carolina, October 19, 2015** – MEMSCAP (NYSE Euronext: MEMS), the leading provider of innovative solutions based on MEMS (micro-electro-mechanical systems) technology, today announces that its extraordinary shareholders' meeting was held on October 19, 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 1,543,176 voting shares (21.66% of the total number of voting shares) and 1,930,056 voting rights (25.49% of the total number of voting rights).

Due to the lack of the required quorum (25% of the shares entitled to vote), the extraordinary shareholders' meeting was unable to deliberate. Consequently, the shareholders of MEMSCAP will be invited to attend to a new extraordinary general meeting with the same agenda. This extraordinary 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](http://www.memscap.com).

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