



**MEMSCAP**<sup>®</sup>  
The Power of a Small World<sup>™</sup>

## **MEMSCAP ANNUAL SHAREHOLDER MEETING: THE PROPOSED RESOLUTIONS ADOPTED BY VAST SHAREHOLDER'S MAJORITY**

### ***MEMSCAP reshapes its board of directors***

**Grenoble, France and Durham, North Carolina, June 28, 2005** – MEMSCAP (Euronext: MEN), MEMSCAP (Euronext: MEN), the leading provider of innovative solutions based on MEMS (micro-electro-mechanical systems) technology, today announces the results of its Annual Ordinary and Extraordinary Shareholder Meeting held on June 27, 2005.

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 new composition of the Board of directors

The new Board of directors appointed by the General meeting is now composed of a majority of independent members, thanks to the appointment of 4 new members. These new administrators who offer varied competences and complementary nationalities, are Bernard Courtois, Christopher Pelly, Joel Alanis and Sverre Horntvedt.

Mr. Bernard Courtois, Director of Research at French CNRS, Director of TIMA, the Unit of Mixed Research CNRS associated with the INPG and the UJF, and Director of CMP Services, is renowned in applied MEMS technology and chairs many conferences in the field thanks to a 30 years experience in the various fields related to micro-electronics and MEMS.

Mr Sverre Horntvedt, Norwegian, with a 25 years of experience in the field of MEMS, founded SensoNor of which it was President and CEO for 15 years, then Executive Vice-President and CTO of SensoNor since it was acquired by Infineon. SensoNor-Infineon is today the number 1 supplier of Tire Pressure Sensors for the automotive market.

Mr Joel Rodriguez Alanis, prior to being Chairman of the Directory board of French company Placeo, was CEO of Opsitech, while Mr Christopher Pelly, British, former European Vice President of Operations and Business Finance for Digital Equipment Corporation, then CFO of ETF Investment N.V of which he was permanent representative within the Board of directors until June 27, 2005, becomes administrator on a purely personal basis.

In addition, MEMSCAP informs its shareholders that the 6 500 000 BSA issued for JDS Uniphase upon the acquisition of Cronos by MEMSCAP as an earn-out clause, have been cancelled thus avoiding a potential dilution of 4,2% of the current share capital of the Company.

### ***About MEMSCAP***

MEMSCAP is the leading provider of innovative micro-electro-mechanical systems (MEMS)-based solutions. MEMSCAP 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 Euronext Eurolist (FR0004155455-MEN), where MEMSCAP belongs to the Next Economy segment. More information on the company's products and services can be obtained at <http://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](mailto:aurore.foulon@memscap.com)

Philippe Bringuier  
Chief Financial Officer  
  
MEMSCAP  
Tel. : +33 (0) 4 76 92 85 00  
[philippe.bringuier@memscap.com](mailto:philippe.bringuier@memscap.com)