



MEMSCAP
The Power of a Small World™

MINUTES OF THE ORDINARY SHAREHOLDER MEETING OF MAY 18, 2010

MEMSCAP Shareholders give green light for the alliance project with iCosmeceuticals

Grenoble, France and Durham, North Carolina, May 18 2010 – MEMSCAP (NYSE Euronext: MEMS), (Euronext: MEMS), the leading provider of innovative solutions based on MEMS (micro-electro-mechanical systems) technology, today announces that its ordinary shareholder meeting was held May 18, 2010, at 4:00 PM in the Company headquarters located at Parc Activillage des Fontaines, Bernin (38) - France.

Held under second convening, the ordinary shareholder meeting has approved unanimously the 3rd resolution (Regulated Conventions) which has not been submitted to vote during the May 10, 2010 shareholder meeting for lack of quorum.

This resolution covers all regulated conventions, including the one related to the alliance project with iCosmeceuticals, a newly formed company by members of the Group and INTUISKIN management team associated to investors, among which CIC Vizille Capital Innovation and SUDINNOVA (cf. MEMSCAP's Press release dated April 19, 2010).

Q2 2010 earnings will be published on July 28, 2010, after stock market hours.

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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