



MEMSCAP
The Power of a Small World™

**MEMSCAP: FORMALITIES FOR OBTAINING OR CONSULTING
DOCUMENTS IN PREPARATION FOR THE EXTRAORDINARY GENERAL MEETING**

Grenoble, France and Durham, NC, November 30, 2011

An extraordinary general meeting will take place on December 21, 2011 at 10.00 am, at the Company's registered office, Parc Activillage des Fontaines, Bernin (38190) - France.

The notice of meeting (Avis de réunion) was published in the BALO (Bulletin des Annonces Légales et Obligatoires) of November 16, 2011 (Bulletin n° 137). In accordance with the article R. 225-73-1 of the Code de commerce, the information and documents to be presented at the extraordinary general meeting, as well as the formalities for participating and voting, are available in the Investors / Extraordinary Shareholders' meeting section of the Company's website: www.memscap.com.

The final notice of meeting will be published in the BALO on December 5, 2011 and on the Company's website.

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). 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 4 76 92 85 00

Email: yann.cousinet@memscap.com