



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

## **MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF DECEMBER 21, 2011**

**Grenoble, France and Durham, North Carolina, December 21 2011** – 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 December 21, 2011, at 10:00 AM in the Company headquarters located at Parc Activillage des Fontaines, Bernin (38) - France.

At the shareholders' meeting held on December 21, 2011, MEMSCAP's shareholders approved with a very large majority all the meeting resolutions.

Shareholders present at the meeting, voting by proxy or by post represented 1 338 872 voting shares (28.46% of the total number of voting shares) and 1 680 127 voting rights (33.07% of the total number of voting rights).

### ***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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