



MINUTES OF THE ANNUAL ORDINARY SHAREHOLDERS' MEETING OF MAY 21, 2014

Grenoble, France and Durham, North Carolina, May 21 2014 – MEMSCAP (NYSE Euronext: MEMS), (Euronext: MEMS), the leading provider of innovative solutions based on MEMS (micro-electro-mechanical systems) technology, today announces that its annual ordinary shareholders' meeting was held May 21, 2014, at 4:00 PM in the Company headquarters located at Parc Activillage des Fontaines, Bernin (38) - France.

At the shareholders' meeting held on May 21, 2014, MEMSCAP's shareholders approved with a large majority all meeting resolutions.

Shareholders present at the meeting, voting by proxy or by post represented 1 604 666 voting shares (22.69% of the total number of voting shares) and 1 984 814 voting rights (26.52% 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.

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