

# MEMSCAP

THE POWER OF A SMALL WORLD

## MINUTES OF THE ANNUAL ORDINARY SHAREHOLDERS' MEETING OF MAY 31, 2024



MEMSCAP (Euronext Paris: MEMS), leading provider of high-accuracy, high-stability pressure sensor solutions for the aerospace and medical markets using MEMS technology (Micro Electro Mechanical Systems), today announces that its annual ordinary shareholders' meeting was held on May 31, 2024, at 5:00 PM in the Company headquarters located at Parc Activillage des Fontaines, Bernin (38) - France.

At the shareholders' meeting held on May 31, 2024, MEMSCAP's shareholders approved with a very large majority all meeting resolutions.

Shareholders present at the meeting, voting by proxy or by post represented 2,032,784 voting shares (26.39% of the total number of voting shares) and 2,688,189 voting rights (31.91% of the total number of voting rights).

### About MEMSCAP

MEMSCAP is a leading provider MEMS based pressure sensors, best-in-class in term of precision and stability (very low drift) for two market segments: aerospace and medical.

MEMSCAP also provides variable optical attenuators (VOA) for the optical communications market.

### CONTACTS

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For more information,  
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[www.memscap.com](http://www.memscap.com)

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