

# MEMSCAP

THE POWER OF A SMALL WORLD

## MINUTES OF THE ANNUAL ORDINARY GENERAL MEETING HELD ON JUNE 4, 2026



**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 general meeting was held on June 4, 2026 at 5:00 PM at 13 rue du Mail, Paris (75002), France.**

At the annual ordinary general meeting held on June 4, 2026, the shareholders of MEMSCAP S.A. approved, by a very large majority, all the resolutions submitted for their approval.

The shareholders present, represented, or having voted remotely accounted for 1,915,069 shares, representing 25.20% of the shares with voting rights, and 3,019,585 votes, representing 34.41% of the total voting rights.

### About MEMSCAP

MEMSCAP is a leading provider of MEMS based pressure sensors, best-in-class in terms 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

Yann Cousinet  
Chief Financial Officer  
Ph.: +33 (0) 4 76 92 85 00  
yann.cousinet@memscap.com

For more information,  
visit our website at:  
[www.memscap.com](http://www.memscap.com)

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