



PRESS RELEASE

Milan, October 11, 2016

SAES Getters S.p.A.: Angelo Rivolta new Chairman of the Board of Statutory Auditors

SAES Getters S.p.A. today announced that **Dr Angelo Rivolta** (formerly Minority Deputy Statutory Auditor) is the new **Chairman of the Board of Statutory Auditors**, following the decease of Dr Pier Francesco Sportoletti, according to the Company's By-Laws.

The Statutory Auditors of SAES Getters S.p.A., in charge as of today, are: Angelo Rivolta (Chairman), Vincenzo Donnamaria (Effective Statutory Auditor), Sara Anita Speranza (Effective Statutory Auditor), Anna Fossati (Deputy Statutory Auditor). The next Shareholders' Meeting will be called to integrate the Board of Statutory Auditors, compliant to the principle of equitable representation of minorities and according to the current regulations related to the gender balance in the corporate bodies of listed companies, as per Law no.120/2011.

Contacts:

Emanuela Foglia

Investor Relations Manager

Tel. +39 02 93178 273

E-mail: investor_relations@saes-group.com

Laura Magni

Group Marketing and Communication Manager

Tel. +39 02 93178 252

E-mail: laura_magni@saes-group.com

Corporate Media Relations

Close to Media

Tel. +39 02 70006237

Giancarlo Boi

E-mail: Giancarlo.boi@closetomedia.it

Loredana Caponio

E-mail: Loredana.caponio@closetomedia.it