



PRESS RELEASE

Milan, 28th June 2012

SAES Getters: the Board of Directors approves the amendments to Articles 14 and 22 of the Bylaws in order to ensure gender balance in the Board of Directors and the Board of Statutory Auditors composition, as required by Law n. 120 of July 12, 2011.

The Bylaws and the minutes of the Board of Directors will be made available to the public on the web site www.saesgetters.com and at the Company's registered offices within the due date provided for by law .

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