

**PRESS RELEASE****Milan, 24 June 2016*****Terms of the corporate merger of SAES Advanced Technologies S.p.A. into SAES Getters S.p.A. – deposit of the related documents***

SAES Getters S.p.A. informs that, as of today, the documents prescribed by law and related to the terms of the corporate merger of the wholly owned subsidiary SAES Advanced Technologies S.p.A. into the controlling company SAES Getters S.p.A. have been made available to the public on the Company's website ([www.saesgetters.com/investor/extra-ordinary-operations](http://www.saesgetters.com/investor/extra-ordinary-operations)), on the IInfo centralized storage system ([www.Iinfo.it](http://www.Iinfo.it)) and at the registered office, in Lainate, Viale Italia 77.

The documents include: the terms of the corporate merger, with attached the revised version of the by-laws of the incorporating company; the financial statements of the companies participating in the merger related to the last three years, accompanied by the reports of the governing body and by the reports of the independent auditors. The financial statements as at December 31, 2015 are the balance sheets to be used for the purposes of the merger, according to the article 2501-*quarter* of the Civil Code.

It is worth to be noted that, being the incorporated company already wholly owned by the incorporating company, the report of the Board of Directors prescribed by article 2501-*quinquies* of the Civil Code, as well as the independent experts' report on the consistency of the exchange-ratio prescribed by article 2501-*sexties* of the Civil Code, are not required.

**Contacts:****Emanuela Foglia****Investor Relations Manager**

Tel. +39 02 93178 273

E-mail: [investor\\_relations@saes-group.com](mailto:investor_relations@saes-group.com)**Laura Magni****Group Marketing and Communication Manager**

Tel. +39 02 93178 252

E-mail: [laura\\_magni@saes-group.com](mailto:laura_magni@saes-group.com)**Corporate Media Relations****Close to Media**

Tel. +39 02 70006237

**Giancarlo Boi**E-mail: [Giancarlo.boi@closetomedia.it](mailto:Giancarlo.boi@closetomedia.it)**Loredana Caponio**E-mail: [Loredana.caponio@closetomedia.it](mailto:Loredana.caponio@closetomedia.it)