



For Immediate Release

SAES Getters: the Shareholders' Meeting approves the 2007 consolidated financial statements.

Consolidated sales amount to €167.2 million, with a slight increase (+0.3%) compared to €166.7 million in 2006 (+7.1% excluding the exchange rate effect).

Consolidated operating income amounts to €49.1 million, compared to €54.5 million in the previous fiscal year.

Consolidated net income equals €34.9 million, with an increase of 11.1% compared to €31.4 million in 2006.

Dividend of €1.550 per ordinary share and €1.566 per savings share compared to €1.400 per ordinary share and €1.416 per savings share in the previous fiscal year. The dividend is equal to €1.000 per ordinary and savings share, net of the advance interim dividend already distributed in December 2007.

The Shareholders' Meeting renews the authorization to purchase treasury shares pursuant to articles 2357 of the Italian Civil Code.

The Shareholders' Meeting appoints a Director and approves the revocation and re-assignment of the power of attorney pursuant to art. 2443 of the Italian Civil Code (Capital Stock increase) and the subsequent changes in the company's Articles of Association.

The Special Meeting of Savings Shareholders appoints the Savings Shareholders' Representative for the fiscal years 2008-2010.

(April 23 2008, Milan - Italy) SAES Getters S.p.A. today announced that the Ordinary Shareholders' Meeting, held today at the registered office in Lainate (Milan) and chaired by Mr. Massimo della Porta, approved the 2007 consolidated financial statements.

In 2007, the SAES Getters Group realized **consolidated net sales** for €167.2 million up by 0.3% from €166.7 million in 2006 (+7.1% net of exchange rate effect). Consolidated sales on a comparable consolidation basis were €167 million compared to €166.7 million in 2006, including the effect of the acquisition of the "Opto" going concern by SAES Opto Materials S.r.l. in May 2007.

Consolidated operating income was €49.1 million, compared to €54.5 million in 2006.

Consolidated net income was €34.9 million, with an increase of 11.1% compared to €31.4 million in 2006.

The Shareholders' Meeting approved a dividend for the 2007 fiscal year of €1.550 for each outstanding ordinary share and €1.566 for each outstanding savings share, by means of the distribution of the net income and withdrawal of a portion of the "Retained earnings reserve"

of SAES Getters S.p.A. Taking into account the interim dividend already distributed in December 2007 and amounting to €0.550 per ordinary share and €0.566 per savings share, it will be paid a dividend equal to €1.000 per share, both for ordinary and savings shares. Dividends will be paid on May 2, 2008; the shares will be quoted ex dividend from April 28, 2008 (coupon no. 25).

Shareholders authorized the Board of Directors to buy-back or disposal shares, pursuant to article 2357 of the Italian Civil Code, on one or more occasions, up to a limit of 2 million shares (of any category), including treasury shares held as of today, for a period of 18 months from the date of authorization.

The purchase price, including ancillary charges, shall be no greater than 5% and no lower than 5% of official share price of the day before each operation. With reference to the sale of treasury shares, the selling price shall be no lower than the weighted average of official share prices for the relevant category in the twenty days preceding the sale.

The request is linked to the possibility to intervene in company's stocks in contingent market situations, favoring liquidity and the regular course of trading, or to the need for investments and an efficient use of the company liquidity. The authorization is also required for other possible purposes, such as the opportunity to use treasury shares as payment in extraordinary operations, in stock options plans, in operations of acquisition or in order to obtain loans for the realization of projects and/or the achievement of the company's purposes.

As of today the company holds 700,000 ordinary shares (equal to 4.58% of total ordinary shares) and 82,000 savings shares (equal to 1.10% of total non convertible savings shares).

The Shareholders' Meeting appointed Professor Pietro Alberico Mazzola as non-executive and non-independent director, already co-opted in place of Mr. Roberto Berger by the Board of Directors on February 13, 2008.

Professor Mazzola will be in charge until the end of office of the Board of Directors currently appointed (approval of the financial statements for the year ended 31 December 2008). Professor Mazzola's curriculum vitae is available on the corporate website (www.saesgetters.com, Investor Relations section, Corporate Governance, Corporate Profile).

The Extraordinary Shareholders' Meeting approved the revocation and re-assignment of the power of attorney pursuant to art. 2443 of the Italian Civil Code (Capital Stock increase) and the subsequent changes in the company's Articles of Association.

The increase in the share capital may be carried out by the Board of Directors in one or more solutions, free and/or paid, for a maximum nominal value of €15,600,000 within a period of five years.

The Special Meeting of Savings Shareholders appointed Mr. Massimiliano Perletti as the Savings Shareholders' Representative for the fiscal years 2008-2010. The relevant annual fee was determined in €1,100.

The following tables set forth main data from Consolidated Financial Statements.

Abstract from Consolidated Financial Statements

Millions of euro

Consolidated Income Statement Data	2007	2006
Net sales	167.2	166.7
R&D expenses	17.8	15.5
Depreciation and amortization	11.6	10.9
Operating income	49.1	54.5
Net income	34.9	31.4

Millions of euro

Consolidated Balance Sheet Data	31 Dec. 2007	31 Dec. 2006
Shareholders' equity	146.8	169.1
Property, plant and equipment, net	60.3	61.6
Net financial position	69.1	91.3
Purchase of property, plant and equipment	12.0	10.9

It should be pointed out that 2006 data, both those related to the Balance Sheet and the Income Statement, were subjected to reclassifications and different accounting methodologies compared to those recorded in the 2006 Financial Statements. In particular:

- some items related to costs have been reclassified according to the criteria used in the fiscal year 2007, which reflect a better allocation of the relevant items on the basis of more correct management criteria;
- some figures related to the income statement and the balance sheet have been modified without any effect on the result and the shareholders' equity values, in order to reflect the application of the proportional consolidation method instead of the net equity method to the jointly controlled companies Dr.-Ing. Mertmann Memory-Metalle GmbH (shareholding equal to 50%, acquired in May 2006) and Nanjing SAES Huadong Vacuum Material Co., Ltd. (shareholding equal to 51%, acquired in September 2006).

The Officer Responsible for the preparation of corporate financial reports of SAES Getters S.p.A. certifies that, in accordance with the second subsection of art. 154bis, part IV, title III, second paragraph, section V-bis, of Legislative Decree February 24, 1998, no. 58, the financial information included in the present document corresponds to book of account and book-keeping entries.

The Officer Responsible for the preparation of corporate financial reports
Michele Di Marco

Pioneering the development of getter technology, the SAES Getters Group is the world leader in a variety of scientific and industrial applications where stringent vacuum conditions or ultra-pure gases are required. For over 60 years its getter solutions have been supporting innovation in the information display and lamp industries, in technologies spanning from large vacuum power tubes to miniaturized silicon-based micromechanical devices, as well as in sophisticated high vacuum systems and in vacuum thermal insulation. The Group also holds a leading position in ultra pure gas handling for the semiconductor and other hi-tech markets.

Starting in 2004, by leveraging the core competencies in special metallurgy and materials science, the SAES Getters Group has expanded its business into advanced material markets, with the introduction of new optical crystal and shape memory alloy.

A total production capacity distributed at 12 manufacturing plants across 3 continents, a worldwide-based sales & service network, more than 900 employees allow the Group to combine multicultural skills and expertise to form a truly global enterprise.

SAES Getters is headquartered in the Milan area (Italy) and has been listed on the Italian Stock Exchange Market, STAR segment, since 1986.

More information is available at www.saesgetters.com

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Forward-Looking Statements

This news release contains forward-looking statements which are based upon current expectations and involve a number of risks and uncertainties. There are a number of important factors that could cause actual results to differ materially from those expressed in any forward-looking statements made by the Company. These factors include the Company's ability to introduce new products at planned costs and on planned schedules, the Company's ability to maintain key client relationships and the environments of the various economies in the countries the Company conducts business. The Company cautions that the foregoing list of important factors is not exclusive. The Company undertakes no obligation to publicly release the result of any revision to these forward-looking statements which may be made to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events.