



PRESS RELEASE
Milan, April 28, 2009

According to the provisions of article 84-bis, para 5 and 66 of Regulation no. 11971 approved by Consob on May 14, 1999, and following amendments ("Issuers Regulation").

SAES Getters S.p.A. herewith informs the public about the implementation of the Plan of free assignment of ordinary shares ("Plan") granted to the founder Dr Ing. Paolo della Porta as acknowledgment of his career, as described in the Document disclosed on March 25, 2009 ("Information Document").

Terms and definitions used in the present release are the ones defined in the Information Document, unless otherwise specified.

As update and follow up of what report in the Information Document, we remind that:

- the Shareholders' Meeting held on April 21, 2009 approved the Plan and granted the Board of Directors all necessary powers in order to implement the Plan;
- during a meeting held on the same day, the Board of Directors resolved upon the implementation of the Plan and thus assigned Dr Ing. Paolo della Porta no. 100,000 ordinary shares, free of charge, out of the 700,000 ordinary shares overall owned by the Company, in compliance with the terms and conditions reported in the Information Document.

Moreover, today, an amount equal to Euro 543,460 has been allocated, in order to cover the sum due to Dr Ing. Paolo della Porta as withholding taxes (payment that the Company will perform as withholding agent) and calculated on the value of assigned shares, in accordance with article 9, paragraph 4, letter a) of the Consolidated Income Tax Act, in order to relieve the beneficiary from any cost resulting from the acceptance of the award that could reduce its effectiveness.

The present release is prepared pursuant to article 84-bis, para 5, letter a) of Issuers Regulation and as stated in the Attachment 3A, Diagram 7 of the same Regulation.

For any further detail which is not hereby set forth, please make reference to the Information Document and the Press Release issued respectively on March 25, 2009 and on March 17, 2009, as previously released pursuant to law requirements, and available on the website www.saesgetters.com.

Here attached: Table no. 1 of Diagram 7 of Attachment 3A of Consob Issuers Regulation updated to the assignment date.

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 70 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 13 manufacturing plants across 3 continents, a worldwide-based sales & service network, some 1,300 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.

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Name or category	Position	FRAME 1						
		Financial Instruments other than options (stock grant)						
		<p style="text-align: center;"><u>Section 2</u></p> <p style="text-align: center;">Instruments to be assigned pursuant to the resolution:</p> <p style="text-align: center;"> <input type="checkbox"/> of the Board of Director to be submitted to Shareholders approval <input checked="" type="checkbox"/> corporate body in charge of implementing Shareholders' resolution </p>						
		Date of Shareholders' resolution	Description of instrument	Number of instruments granted by the competent corporate body	Data of grant by the competent corporate body	Purchase price for instruments, if any	Market price upon assignment date	Term of restriction of the sale of instruments
Paolo della Porta	Upon taking the resolution and upon execution of the Plan, Dr Ing. Paolo della Porta will not be a member of the Board of Directors of the Company, or parent company or companies directly or indirectly controlled by SAES Getters S.p.A.; the Beneficiary will not be, as is not	Ordinary Shareholders Meeting April 21, 2009	SAES Getters ordinary shares, ISIN Code IT0001029492	100,000	April 28, 2009	n.a.	8.391	one year from the Assignment Date with respect to no. 50,000 (fifty thousand) shares and two years from the Assignment Date with reference to

already today,
employee or manager
of the Company.

the
remaining
no. 50,000
(fifty
thousand)
shares