

For Immediate Release

SAES Getters announces the adoption of the new Code of Conduct.

(December 21, 2006, Milan - Italy) SAES Getters S.p.A. announces that the Board of Directors, which met today in Lainate (Milan), has decided to adhere to the new Code of Conduct for listed companies as revised on March 14, 2006 by the Corporate Governance Committee of Borsa Italiana S.p.A.

The corporate governance report for the year end December 31, 2006 will provide specific information on the adoption and the enforcement of the Code.

The Board of Directors approved also the Schedule of Meetings for the Corporate Events for the year 2007.

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 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, shape memory alloy and metalorganic precursor product lines.

A total production capacity distributed at 8 manufacturing plants across 3 continents, a worldwide-based sales & service network, over 800 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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