



For Immediate Release

SAES Getters: the Extraordinary Shareholders' Meeting approves some changes to the Company by-Laws.

(June 29, 2007, Milan - Italy) SAES Getters S.p.A. today announced that the Extraordinary Shareholders' Meeting, held today at the registered office in Lainate (Milan) and chaired by Mr. Massimo della Porta, approved some changes to the Company by-Laws in order to adjust it mainly to the provisions of the Consolidated Finance Act (Legislative Decree no. 58/1998) following the "Saving Law" (Law no. 262/2005), as amended by Legislative Decree no. 303/2006, and of the Issuers' Regulations. The Board of Directors, held immediately after, appointed Mr. Michele Di Marco, Group Administrative, Finance and Control Manager, as Officer Responsible for the preparation of corporate financial reports pursuant to art. 154-bis of Legislative Decree no. 58/1998. The appointment has been made upon the favorable opinion of the Board of Statutory Auditors and in compliance with the satisfaction of experience requirements of the Company by-Laws and the current legislation.

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 and shape memory alloy.

A total production capacity distributed at 10 manufacturing plants across 3 continents, a worldwide-based sales & service network, nearly 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.

For more information, please contact

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