



For Immediate Release

SAES Getters: the Board of Directors convenes the Extraordinary Shareholders' Meeting.

(May 28, 2007, Milan - Italy) SAES Getters S.p.A. today announced that the Board of Directors convened the Extraordinary Shareholders' Meeting on June 29, 2007 at 4 pm at first call and July 2, 2007 at 10:30 am at second call, at the offices of the Company. The Shareholders will have to vote on the changes to the Company by-Laws in order to adjust it mainly to the new provisions of the Consolidated Finance Act and the Issuers' Regulations.

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.

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