

FOR IMMEDIATE RELEASE



SAES Getters: the Board of Directors approves the payment of an interim 2007 dividend.

(December 11, 2007, Milan - Italy) The Board of Directors of SAES Getters S.p.A., met today in Lainate (MI), having met the law requirements and obtained on this date the opinion of the audit firm pursuant to article 2433 bis Italian Civil Code, resolved to distribute an interim dividend for the 2007 fiscal year equal to €0.566 for each one of the 7,460,619 outstanding savings shares and to €0.550 for each one of the 15,271,350 outstanding ordinary shares, for a total amount of €12,621,952.85.

The interim dividend, in accordance with Borsa Italiana S.p.A. regulations, will be paid from December 20, 2007; the shares will be quoted ex interim dividend from December 17, 2007 (coupon no. 24).

The article 26 of the company by laws provides that a privileged dividend is distributed to saving shares. This privileged dividend is totally distributed in occasion of the distribution of the interim dividend, while no other privilege will be provided to saving shares if further profits will be distributed after the approval of the yearly consolidated financial statements.

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 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.

More information on SAES Getters Group are available on website: www.saesgetters.com

For more information, please contact:

Giulio Canale
Investor Relations Manager *ad interim*
Emanuela Foglia
Investor Relations Assistant

Tel +39 02 93178 273
E-mail: investor_relations@saes-group.com
Website: www.saesgetters.com

Rosella Migliavacca
Group Marketing and Communication Manager

Tel +39 02 93178 267
E-mail: rosella_migliavacca@saes-group.com

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.