



**PRESS RELEASE**  
**Milan, April 6, 2009**

Pursuant to article 144-*octies*, paragraph 2 of Consob Regulation no.11971/99, SAES Getters S.p.A. informs that, as of today, one only list for the appointment of the Board of Statutory Auditors has been presented, by the majority shareholder S.G.G. Holding S.p.A., to be submitted for approval to the Ordinary Shareholders' Meeting, convened on April 21, 2009 at 10:30 am (first call) and, if needed, in second call on April 22, 2009.

Therefore, according to the provisions of the article 144-*sexies*, paragraph 5 of Consob Regulation no. 11971/99, SAES Getters S.p.A. informs that the deadline to submit the lists for the appointment of the Board of Statutory Auditors is postponed to April 13, 2009 and that the threshold required to present the lists (2.5% of the voting share capital) is halved (1.25%).

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*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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