



PRESS RELEASE
Milan, March 22, 2013

SAES Getters S.p.A.: Notice is hereby given that the Shareholders' Meeting is called on April 23, 2013 at 10.30 a.m. at the Company's registered office in Lainate, Viale Italia, 77.

Entitled to attend the Meeting and to vote will only be those who will result as being holders of the voting right at the end of the accounting day of the seventh trading day preceding the date fixed for the Meeting, that means on April 12, 2013 (the so called "record date") and for which the Company has received the related communication from the financial institution.

The full version of the notice of the Meeting is available to the public on the website of the Company (www.saesgetters.com/investor/shareholders-meeting) while an extract of the same notice has been published today in the newspaper *Milano Finanza*.

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