



PRESS RELEASE

Milan, April 7, 2015

Filing of documentation for the Shareholders' Meeting

Filing of the lists for the appointment of both the Board of Directors and the Statutory Auditors

SAES Getters S.p.A. announces that today the draft financial statements and the consolidated financial statements as at December 31, 2014, provided with the Reports on operations of the Board of Directors, of the Statutory Auditors and of the Independent Auditors, have been made available to the public on the website of the Company (www.saesgetters.com/investor/report-account/annual-reports), in the IINFO storage system managed by Computershare S.p.A. (www.iinfo.it) and at the Company's registered office.

At the address www.saesgetters.com/investor/shareholders-meeting are also available, both in Italian and in English, the Report on corporate governance and ownership structure, the Report of the Board of Directors prepared pursuant to art. 73 of the Issuers Regulation, in accordance with Annex 3A, and the Report on remuneration for the year 2014 with enclosed the 2015 Compensation Policy for strategic resources.

The financial statements of the subsidiaries and associates will be available to the public at the registered office starting from April 13, 2015.

Today also the lists presented by the majority shareholder S.G.G. Holding S.p.A. for the appointment of both the Board of Directors and the Statutory Auditors, as well as the list presented by the minority shareholder Equilybra Capital Partners S.p.A. only for the appointment of the Board of Statutory Auditors, together with their related documentation, have been made available to the public on the website of the Company (www.saesgetters.com/investor/shareholders-meeting), at the Company's registered office and in the IINFO storage system managed by Computershare S.p.A. (www.iinfo.it).

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