



PRESS RELEASE

Milan, April 3, 2015

SAES Getters S.p.A. announces that as of today, as envisaged by the law and the corporate by-laws, only one list for the appointment of Statutory Auditors has been presented by the majority shareholder S.G.G. Holding S.p.A., to be approved by the Ordinary Shareholders' Meeting convened on April 28, 2015, at 10.30 a.m., at the corporate registered office in Lainate (Milan), Viale Italia 77.

Therefore, in accordance with art. 144-*sexies* of the Issuers Regulation, SAES Getters S.p.A. informs that:

- the minimum threshold of 2.5% of the share capital entitled to vote at the meeting for the presentation of the lists for the appointment of the Statutory Auditors is reduced to an half of it (1.25%);
- the deadline for the filing of the lists is extended to April 6, 2015; since this period ends on a public holiday, the deadline for filing is established on the first available working day following the public holiday, that means by 5.00 pm CET on April 7, 2015.

These lists will then be made available to the public at the registered office, on the Company's website and in the other ways required by Consob regulations on April 7, 2015 starting from 6.00 pm CET in order to combine the primary need to ensure the right to present the lists by minority shareholders with the need of the market to have a timely cognizance of the shareholders presenting such lists and of the proposed candidates.

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