



For Immediate Release

SAES Getters: Shareholders' meeting for the approval of 2006 financial statements within 180 days since year-end pursuant to article 2364 of the Italian civil code.

(March 28, 2007, Milan - Italy) SAES Getters S.p.A. today announced that the Board of Directors, that met to approve the draft financial statements and to resolve on the date to hold the Shareholders' meeting for the approval of the 2006 financial statements, decided to avail itself of the extension option granted by article 2364 of the Italian civil code as permitted by the Company by laws (article 9), to hold the Shareholders Meeting within 180 days as from the year-end.

The reason behind the decision to convene the Shareholders' meeting within the longer period of 180 days (and therefore no later than June 30, 2007) is related to the need to receive the documentation required to complete the consolidation with reference to accurate intercompany fiscal relationship and to calculate the 2006 tax burden.

The date of the new Board of Directors' meeting for the approval of the draft consolidated financial statements and SAES Getters S.p.A. financial statements and the date of the Shareholders' meeting will be announced to the market as soon as they are available.

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, over 800 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 is available at www.saesgetters.com

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