



PRESS RELEASE
Milan, January 30, 2013

SAES Getters: The minutes of the Board of Directors that approved the amendments to Article 8 of the By-laws in accordance with the Legislative Decree no. 91 of 2012 regarding the single call of the Shareholders' Meeting, together with the updated By-laws, are available to the public at the Company's registered offices and on the web site <http://www.saesgetters.com/investor/company-laws>.

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