



PRESS RELEASE

Milan, May 28, 2014

SAES Getters S.p.A.: Notice is hereby given that earlier today the minutes of the Ordinary Shareholders' Meeting and of the Special Savings Shareholders' Meeting, both held on April 29, 2014, have been published and are available to the public in Italian language on the Company's website www.saesgetters.com/it/investor/assemblea-degli-azionisti. They are also available at the Company's registered office and on the centralized storage system IInfo (www.linfo.it).

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