



PRESS RELEASE

Milan, March 22, 2013

SAES Getters S.p.A.: The Company reminds that after the approval of the Financial Statements as at December 31, 2012 the mandate for the independent audit given to Ernst & Young S.p.A. for the years 2007-2012 will expire. The Report of the Directors related to the appointment of a new independent audit company, including the qualified opinion of the Board of Statutory Auditors, and the Report related to the amendment of article 4, subsection 7 of the Rules and Procedures for shareholders' meetings are available on the Company's website, at the following address:

www.saesgetters.com/investor/shareholders-meeting.

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