

# PROXY FORM <sup>1</sup>

The undersigned

\_\_\_\_\_  
Company Name/ Name and Surname

\_\_\_\_\_  
taxpayer's code

\_\_\_\_\_  
date of birth

\_\_\_\_\_  
place of birth

\_\_\_\_\_  
Province of birth

\_\_\_\_\_  
address/ head office address

\_\_\_\_\_  
District

\_\_\_\_\_  
Province

\_\_\_\_\_  
phone number

\_\_\_\_\_  
e-mail

holder of the voting right as on **16/04/2014** (record date) <sup>2</sup>

- holder of shares  
 legal representative  
 attorney with power of sub-delegation  secured creditor  
 contango broker  usufructuary  guardian  manager  
 other (specify) \_\_\_\_\_

with reference to following shares:

n. \* \_\_\_\_\_ ordinary shares Saes Getters S.p.A.

Data to be filled in at discretion of the delegating party:

Annual progressive communication no. \_\_\_\_\_ issued by the intermediary \_\_\_\_\_

## **HEREBY GIVES PROXY**

\_\_\_\_\_  
Company Name/ Name and Surname

\_\_\_\_\_  
taxpayer's code

\_\_\_\_\_  
date of birth

\_\_\_\_\_  
place of birth

\_\_\_\_\_  
Province of birth

with the power to be substituted by

\_\_\_\_\_  
Company Name/ Name and Surname

\_\_\_\_\_  
taxpayer's code

\_\_\_\_\_  
date of birth

\_\_\_\_\_  
place of birth

\_\_\_\_\_  
Province of birth

to represent him/her/itself and vote at the ordinary shareholders' meeting called for 29 April 2014, at 10:30 a.m. at the offices of Lainate, Viale Italia 77 on single call with the necessary powers to exercise the voting rights, fully approving the actions at the end of shareholder meeting.

\_\_\_\_\_  
place and date

\_\_\_\_\_  
Signature / Stamp <sup>3</sup>

## **INFORMATION ACCORDING TO THE CODE FOR PROTECTION OF THE PERSONAL DATA**

SAES GETTERS S.p.A. with head office in Viale Italia 77 Lainate (MI) (Italy) (the "Data Controller") hereby gives notice that the personal data which are communicated in this proxy will be used only for the organization of the General Meeting and for any further legal steps which will follow such an event. Without requested data in proxy form delegate can't participate to shareholders meeting. The personal data will be stored in papery or information systems and used only for the above mentioned purpose and in any case according to the provisions of Italian Legislative Decree 196/2003.

<sup>1</sup> Each person who has the right to speak during the shareholders' meeting can be represented by written proxy in accordance with applicable law provisions, with the right to use for this purpose the proxy form available on the website: [www.saesgetters.com](http://www.saesgetters.com) or at the registered office. The proxy can be notified to the Company by sending to the certified e-mail address [saes-ul@pec.it](mailto:saes-ul@pec.it). Any prior notification does not exempt the proxy holder, in the accreditation for the attendance to the shareholders' meeting works, from the obligation to certify the conformity of the original notified copy and the identity of the appointor.

<sup>2</sup> Please indicate the capacity of the signer of the proxy and please attach, in case of legal entity the documentation relevant to the powers of signature.

<sup>3</sup> In case of legal entity must be indicated the stamp.