

Notice of Ordinary Shareholders' Meeting

The following is the translation of the Announcement SAES Getters S.p.A. (the Company) published on Il Sole24Ore on March 25, 2005, for the convening of the Ordinary Shareholders' Meeting. For any difference between the two texts, the Italian text shall prevail.

SAES GETTERS S.p.A.
Registered office in Lainate (Milan), Viale Italia, 77
Entirely paid up share capital Euro 12.220.000
Entered under Tax ID n. 00774910152
in the Ordinary Section of the Company Register of Milan

Notice of Ordinary Shareholders' Meeting

Shareholders are hereby informed that Ordinary Shareholders' Meeting will take place in Lainate, Viale Italia 77, on April 27, 2005 at 10.30 a.m., at first call, and if necessary on April 28, 2005 at second call, at the same time and place, in order to discuss and vote upon the following

Agenda:

1. Report of the Board of Directors on the year ended 31 December 2004; Financial Statements for the year ended 31 December 2004; partial use of the reserves in the dividends distribution to the Shareholders; inherent and consequent resolutions;
2. Resolutions according to articles 2357 and 2357-ter of the Italian Civil Code;
3. Proposal to increase the compensation for the members of the Audit Committee (Committee for Internal Control and Corporate Governance);
4. Proposal to integrate the audit assignment for the three-years period 2004-2006 awarded to Reconta Ernst & Young S.p.A. and to update the related compensation.

The documentation concerning the matters on the agenda, as required by law, will be available to the public in due time at the registered offices of the Company and at Borsa Italiana S.p.A. The Shareholders are entitled to obtain a copy.

To intervene at the Meeting, Shareholders will have to require an authorized intermediary to issue the certification needed by law.

The Chairman of the Board of Directors
Dr. Ing. Paolo della Porta