

The present is the English translation of the Italian official report approved by the Board of Directors on March 24, 2005. For any difference between the two texts, the Italian text shall prevail.

SAES Getters S.p.A.

Ordinary Shareholders' Meeting on April 27, 2005 – April 28, 2005

Report on the proposal for the increase of the Audit Committee' remuneration (Committee for internal control and corporate governance)

Shareholders,

The Board of Directors has convened this Ordinary Shareholders' Meeting to resolve on the proposal for the increase of the Audit Committee' remuneration.

The Shareholders' Meeting on April 23, 2003 established the annual remuneration of the Audit Committee' members, for the year 2003 and the following years until the expiration of their mandates and, any how, until otherwise resolved, in the amount of € 4,150 per each member. Moreover, the Shareholders' Meeting established the annual remuneration of the Audit Committee' Chairman to be increased of a further and additional amount of € 1,850.

In view of the continuity of the activity performed by the Audit Committee' members, it is proposed to increase such remuneration and to compensate them with an annual remuneration of € 5,000 (five thousand), per each member, increased of a further amount of € 4,000 (four thousand) for the Audit Committee' Chairman.

The remuneration will have effect from year 2005 and the stated amount will remain unchanged until otherwise resolved by the Shareholders' Meeting.

Lainate, March 24, 2005

for the Board of Directors

Dr. Paolo della Porta

Chairman