

*Notice of Special Meeting of Holders of Savings Shares*

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 Special Meeting of Holders of Savings Shares. 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 Special Meeting of Holders of Saving Shares**

Holders of saving shares are hereby informed that a special meeting will take place at Firm of Notary Marchetti Via Agnello 18, Milano, on April 22, 2005 at 9.30 a.m. at first call, at second call, on April 26, 2005 at the same time and place, and at third call, if needed, in Lainate on April 27, 2005 at 12.00 in order to discuss and vote upon the following

**Agenda:**

1. The appointment of a common representative for Holders of saving shares for the period 2005-2007 and establishing his/her 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, Holders of saving shares 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