



**SAES GETTERS S.p.A.**

Sede in Lainate, Viale Italia 77

Capitale Sociale Euro 12.220.000 int. versato

Registro delle Imprese di Milano e partita IVA n. 00774910152

**Special Meeting of Holders of savings shares**

We inform Holders of savings shares that, on the basis of the information received, the Special Meeting of Holders of savings shares should take place in Lainate, Viale Italia 77 at third call on April 27, 2005 at 12:00 a.m.

The Chairman of the Board of Directors

Dr. Ing. Paolo della Porta