

*Notice of Ordinary Shareholders' Meeting*

The following is an adequate summary of the Public Announcement SAES Getters S.p.A. (the Company) made on the newspaper Il Sole 24 Ore dated March 27, 2006, for the convening of the Ordinary Shareholders' Meeting.

**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, 2006 at 10.30 a.m., at first call, and if necessary on April 28, 2006 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 2005; Financial Statements for the year ended 31 December 2005; 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. Institution of Directors' Termination Indemnity;
4. Appointment of the Board of Directors, upon prior definition of the number of its components; determination of remuneration for the Board of Directors and the Audit Committee (Committee for Internal Control and Corporate Governance);
5. Appointment of the Board of Statutory Auditors and its Chairman; determination of the related remuneration.

All documents regarding the issues on the agenda, as required by law, will be made 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.

With reference to item 4 of the agenda, under article 6 of the Company Code of Conduct, the proposals for appointment to the office of Director, accompanied by detailed personal and professional information and qualifications of the candidates, with an indication where appropriate of their eligibility to qualify as independent directors, shall be deposited at the Company's registered office at least ten days before the date set for the Shareholders' Meeting at first call.

With reference to item 5 of the agenda, under article 22 of the Articles of Association the Board of Statutory Auditors will be appointed by means of list vote. Only Shareholders registered in the Shareholders' Register at least thirty days prior to that scheduled for the Meeting at first calling and who, alone or together with other shareholders, represent at least 3% of the Share Capital entitled to vote in the ordinary Meeting, are entitled to submit a list. Lists must be deposited at the registered

offices of the Company at least ten days prior to the date established for the Meeting at first calling, together with the declarations of acceptance and non-existence of ineligibility motives by the nominees. Under article 13 of the Company Code of Conduct, the proposals for appointment to the office of Statutory Auditor must be accompanied by detailed personal and professional information and qualifications of the candidates.

Shareholders are requested to give evidence of their entitlement to submit a list through the deposit, at the registered offices of the Company, together with the list, of a certification that confirm the relevant shareholding.

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