

*The present is the English translation of the Italian official report approved by the Board of Directors on March 24, 2006. For any difference between the two texts, the Italian text shall prevail.*

**SAES Getters S.p.A.**

**Ordinary Shareholders' Meeting on April 27, 2006 – April 28, 2006**

**Report on the appointment of the Board of Statutory Auditors and its Chairman. Determination of the related remuneration.**

Shareholders,

We inform you that, upon the approval of the Financial Statements for the year ended 31 December 2005 the mandate of the Board of Statutory Auditors appointed by the Shareholders' Meeting on April 23, 2003 expires. You are called to appoint three effective members and two alternate members for the years 2006-2008 that will remain in office until the approval of the Financial Statements for the year ended 31 December 2008, and to determine their remuneration.

The Statutory Auditors members have to meet the professional requirements established by art. 1 of Ministerial Decree n. 162 dated March 30, 2000 ("Establishment of professionalism and respectability requirements for the Board of Statutory Auditors member of Listed Companies as per article 148 of Legislative Decree 24 February 1998, n.58") and the respectability requirements established by art. 2 of same Ministerial Decree.

The Board of Statutory Auditors is elected according to procedures stipulated by the article 22 of Articles of Association in order to ensure that the minority may elect one effective Auditor and one alternate Auditor. To this extent, the Articles of Association provides the election of Statutory Auditors on the basis of lists containing two sections: one for electing effective Auditors and the other for electing alternate Auditors. 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. We recommend that, pursuant to article 13 of the Company Code of Conduct, the proposals for appointments to the position of Auditor must be accompanied by detailed personal and professional information and qualifications of the candidates.

The Auditors' curriculum vitae must be accompanied by a list of all the offices held in other companies to be communicated upon the appointment by the Shareholders Meeting and before the acceptance of office as per article 2400 of Italian Civil Code.

Pursuant to the Articles of Association, Shareholders registered in the Shareholders' Register at least thirty days prior to the day on which the Meeting at first calling is scheduled 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. Each shareholder may support one list only. For any other detail about procedures to submit and support lists please refer to the requirements established by the Law and to article 22 of Articles of Association.

Lainate, March 24, 2006

for the Board of Directors

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Dr. Paolo della Porta  
Chairman