

Notice of Shareholders' Meeting

The following is an adequate summary of the Public Announcement SAES Getters S.p.A. (the Company) made on the newspaper Sole24Ore dated March 19, 2008, for the convening of the Shareholders Meeting.

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 Shareholders' Meeting

Holders of ordinary shares are hereby invited to attend the ordinary and extraordinary Shareholders' Meeting also pursuant to article 2376 of the Italian Civil Code that will take place in Lainate, Viale Italia 77, on April 23rd, 2008 at 10.00 a.m., at first call, and if necessary on April 24th, 2008 at second call, at the same time and place, in order to discuss and vote upon the following

Agenda:

Ordinary part

1. Report of the Board of Directors on the year ended 31 December 2007; Financial Statements for the year ended 31 December 2007; partial use of the reserves in the dividends distribution to the Shareholders; inherent and consequent resolutions;
2. Resolutions according to articles 2357 para2 and 2357-ter of the Italian Civil Code;
3. Appointment of a Director.

Extraordinary part

4. Revocation of the proxy ex article 2443 of the Italian Civil Code granted to the Board of Directors by the Shareholders' meeting on April 27, 2004, to increase the Share Capital in one or more times; proposal to award a mandate, ex article 2443 of the Italian Civil Code, to the Board of Directors to increase the Share Capital in one or more time, even free of charge and/or for consideration, up to a maximum amount of Euro 15,600,000, to be executed within five-year time span; inherent and consequent resolutions, and amendment of Articles of Association.

In view of the fact that no one of the members the Board of Directors in charge have been nominated by a Minority List, the Shareholders' Meeting will proceed with the appointment as per item 3 with the majority requested by law and not according to a voting list procedure.

We inform you that, as required by law, Shareholders who own voting shares representing at least a fortieth of the voting capital, are entitled to request, within five days from the publishing of the present notice, the integration of the agenda, indicating with the request the additional items proposed. The integration of the agenda is not allowed on matters where the Shareholders' Meeting is called to approve, as required by law, upon the Board of Directors proposal, on the basis of a project or report issued by them.

The possible integrated agenda will be published in the same way of the present notice, at least ten days prior to the date established for the Meeting.

All documents regarding the matters 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. Some documents will be published on the Company web site www.saesgetters.com.

Shareholders holding ordinary shares will have the right to participate in the Meeting, according to the rules established by current laws and regulation for the dematerialized shares centralized at Monte Titoli S.p.A.

The Company shall receive the communication issued by the authorized broker at least two days prior to the date established for the Meeting, as required by law. Shareholders are requested to show a copy of the communication above mentioned in order to facilitate the verification of their entitlement to attend the Meeting.

Shareholders are kindly invited to arrive in advance of the beginning of the meeting to facilitate the admission procedures.

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