

The present is the English translation of the Italian official report approved by the Board of Directors on March 18, 2008. For any difference between the two texts, the Italian text shall prevail.

SAES GETTERS S.p.A.

Shareholders' Meeting (Ordinary Session) of April 23 - April 24, 2008

Directors' report concerning the appointment of a director

Issued pursuant to Consob Regulation no. 11971 of 14/5/1999 and Ministerial Decree no. 437/1998

Shareholders,

The Board of Directors is pleased to invite you to attend the ordinary session of the Shareholders' Meeting to discuss the appointment of a director.

You will recall, as disclosed to the market on 13 February 2008, that the Board, meeting on that day, decided, in response to the resignation of the non-executive director Roberto Berger, to co-opt Pietro Mazzola until the next Meeting of Shareholders.

The curriculum vitae of the non-independent and non-executive director, Pietro Alberico Mazzola, has been published on the company's website (Investor Relations section, Corporate Governance/Corporate Profile subsection).

We therefore invite you to discuss the appointment of a new director, reminding you, as indicated in the notice of meeting, that since no member of the current Board of Directors was elected from a minority slate, the Shareholders' Meeting will make the appointment on the basis of statutory majorities, without the use of slate voting.

Lainate, March 18, 2008

for and on behalf of the Board of Directors

Paolo della Porta
Chairman