

Notice of Special 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 Special Meeting of Holders of Saving Shares.

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 Special Meeting of Holders of Savings Shares

Holders of savings shares are hereby informed that a Special Meeting will take place at the firm of Notary Zabban, Notari, Rampolla, Becelli and Associates, Via Metastasio, 5 Milano, on April 21, 2008 at 9.30 a.m., at first call, at second call, on April 22, 2008 at the same time and place, and at third call, if needed, in Lainate on April 23, 2008 at 12.00 (and in any case at the end of the Ordinary and Extraordinary Shareholders' Meeting called, at first call, on the same date) in order to discuss and vote upon the following

Agenda:

1. Appointment of a common representative for holders of savings shares for the period 2008-2009-2010 and establishing his/her compensation.

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. Same documents will be published on the Company web site www.saesgetters.com.

Holders of savings 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.

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