

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.

Special Meeting of the Holders of SAES Getters S.p.A. Savings Shares on April 21 -22-23, 2008

Directors' illustrative report on the proposal for the common representative's appointment

Issued pursuant to Consob Regulation no. 11971/1999 and D.M. No 437/1998

Dear Holders of Savings Shares,

The Board of Directors has convened you to resolve on the appointment of the common representative of the holders of SAES Getters S.p.A. Savings shares.

The mandate of the current common representative, Dr. Massimiliano Perletti, born in Milan the 20th of July 1964, Lawyer and charter member of the legal firm Roedl&Partner, appointed by the Special Meeting of the holders of SAES Getters S.p.A. saving shares on April 27, 2005, will expire upon the approval of the SAES Getters S.p.A. financial statements for the year ended at December 31, 2007.

You are therefore invited to appoint a new common representative pursuant to Article 146 of Legislative Decree no. 58 dated February 24, 1998 for the three fiscal years 2008, 2009 and 2010 and to resolve upon on the related annual remuneration which is currently established in the amount of €1,100.00 (one thousand and one hundred).

Mr. Perletti has informed the Company about his intention to attend this office for the three year period 2008-2010.

Lainate, March 18, 2008

For the Board of Directors

Dr. Paolo della Porta
Chairman