

The following is an adequate summary of the Public Announcement SAES Getters S.p.A. (the Company) made on the newspaper Sole24Ore dated March 23, 2010, 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 as special meeting of the holders of ordinary shares to the extent needed to article 2376 of the (Italian) Civil Code) that will take place in Lainate, Viale Italia 77, on April 27, 2010 at 10.30 a.m., at first call, and if necessary on April 28, 2010 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 2009; Financial Statements for the year ended 31 December 2009; replenishment of the losses by use of reserves; related resolutions;
2. Resolutions according to articles 2357 and 2357-ter of the (Italian) Civil Code;

Extraordinary part

1. Proposal for cancellation of the treasury shares without capital stock decrease; amendment of article 4 of the By-laws as a consequence; inherent and consequent resolutions.

The fully paid-up share capital of SAES Getters S.p.A. is Euro 12,220,000 and is divided into no. 22,731,969 shares, broken down as follows: no. 15,271,350 ordinary shares, each share gives the right to one vote at the Shareholders' Meeting and no. 7,460,619 non-convertible savings shares, without voting right. All shares are no-par-value and currently have an implied book value (meaning the ratio between the total amount of share capital and the total number of shares issued) of Euro 0.537569.

As of today, the Company holds no. 600,000 (six-hundred-thousands) ordinary shares (corresponding to 3.93% of the ordinary shares issued by the Company) and no. 82,000 (eighty-two-thousands) savings shares (corresponding to 1.10% of non convertible savings shares issued by the Company). For information the ordinary treasury shares that the Company holds in its portfolio, are deprived *ex lege* of the voting rights, pursuant to article 2357-ter paragraph 2 of the (Italian) Civil Code.

Integration of the Agenda by Shareholders

Pursuant to article 126-bis of Legislative Decree 58/98, 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 in their 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 integrated agenda (if any) will be published in the same way of the present notice, at least ten days prior to the date established for the Meeting.

Documentation

All documents regarding the matters on the agenda required by law, will be made available to the public in due time at the registered offices of the Company at Borsa Italiana S.p.A. and will be published on the corporate web site **www.saesgetters.com**. The Shareholders are entitled to obtain a copy at own expenses.

Participation at the Meeting

Shareholders holding ordinary shares will have the right to attend the Meeting, according to the rules established by current laws and regulation for the dematerialized shares centralized at Monte Titoli S.p.A. The participation at the Meeting will take place according to the rules established by current laws and regulation and pursuant to article 10 of the Company By-Laws :

Attendance and representation at the Shareholders' Meeting are governed by the Law. Shareholders with voting rights for whom the Company has received, at least two business days prior to the Shareholders' Meeting the communication released by the broker who holds the accounts under conditions of dematerialization, will have the right to attend the Meetings.

The Chairman of the Meeting, also through appointees, shall be responsible for verifying the validity of the meeting's establishment, the identity and legitimacy of those present, and for regulating the meeting's progress, establishing the methods of discussion and voting (which shall in all cases be transparent), and announcing the results of votes.

The Company shall receive the communication issued by the authorized broker at least two working 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 holder of the right to vote may be represented by written proxy, subject to the incompatibilities and limitations under existing law. For these purposes the proxy form placed at the bottom of the notification issued by the intermediary to the holder the right to vote can be used.

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. Massimo della Porta