

The following is an adequate summary of the Public Announcement SAES Getters S.p.A. (the Company) made on the newspaper Sole24Ore dated March 16, 2011, 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 that will take place in Lainate, Viale Italia 77, on April 20, 2011 at 10.30 a.m., on first call, and if necessary on April 21, 2011 on second call, at the same time and place, in order to discuss and vote upon the following

Agenda:

Ordinary part

1. Reports of the Board of Directors on the year ended 31 December 2010; Financial Statement for the year ended 31 December 2010; related resolutions; presentation of the Consolidated Financial Statement for the year ended 31 December 2010; partial distribution of the reserve to retained earnings.
2. Resolutions according to articles 2357 and further of the (Italian) Civil Code and article 132 of Legislative Decree Nr. 58/1998 (TUF);

Extraordinary part

1. Amendment of articles 8, 9, 10, 19, 22, 25 and addition of a new article 31 of the By-laws; inherent and consequent resolutions.

The proposed amendments do not allow the Shareholders to exercise the right of withdrawal under the article 2347 of the Italian Civil Code.

Integration of the Agenda by Shareholders

Shareholders who, even jointly, represent at least a fortieth of the voting capital, are entitled to request the integration of the agenda, indicating in their request the additional items proposed. The request and the report on the items proposed must be presented by the Shareholders, signed in original, at the registered offices of the Company - to the Legal Department attention - within ten days from the publishing of the present notice (i.e. within **March 26, 2011**), together with the communication released by the authorised intermediary who holds the accounts where the shares are registered. The integration of the agenda is not allowed for matters that, according to the law, the Shareholders' Meeting shall resolve upon a Board of Directors proposal or on the basis of a project or report issued by the Board itself (different from the one required by article 125-ter TUF). The integrated agenda (if any) will be published in the same way of the present notice, at least fifteen days prior to the date established for the Meeting.

Questions on the items in agenda

Shareholders are entitled to propose questions on the items in agenda, even before the Meeting, by sending a request by means of registered letter to the registered offices of the Company or by certified mail to saes-ul@pec.it address. Answers to applications received before the Meeting will be provided by posting them on the Company's website or, at the latest, during the same Shareholders' Meeting, with the right of the Company to provide joint answers to questions with the same content.

Participation at the Meeting

Those who result entitled to vote as of the end of the account day of the seventh trading day before the date fixed for the Meeting on first call (i.e., on April 11, 2011) and for which the related communication by the intermediary has been received by the Company will be entitled to participate at the Meeting. Those who turn out to be holders of the shares only after such date will not be entitled to attend and vote at the Shareholders' Meeting.

All persons entitled to participate at the Shareholders' Meeting may be represented by written proxy in accordance with the existing laws and they shall use the proxy form that is available on the corporate website www.saesgetters.com to such extent. The proxy may be notified to the Company by sending a certified mail to the address saes-ul@pec.it. Any prior notification does not relieve the representative, during the accreditation process prior to the Meeting, from the obligation to certify the conformity of the copy to the original proxy notified to the Company. The proxy with voting instructions may be freely given by the person entitled to vote, empowered according to the laws in force, to Servizio Titoli S.p.A., which has been designated by the Company to this purpose in accordance with article 135-undecies TUF, by completing and signing the appropriate form available on the website www.saesgetters.com or on the premises of the Company, provided that such notification is received in original by means of registered letter, at Servizio Titoli S.p.A. headquarters in Via Mantegna no.6 - 20154 Milan, eventually by sending in advance a copy with declaration of conformity to the original, by fax at 02-46776850 or by attaching such a proxy to an e-mail addressed to ufficiomilano@pecserviziotitoli.it by the end of the second market day preceding the date of the Shareholders' Meeting (i.e. by April 18, 2011). It should be noted that the proxy has effect only for the proposals in respect of which voting instructions have been given. The proxy and voting instructions may be revoked within the time limit as mentioned above (that is, by April 18, 2011).

Documentation

The Financial Statement for the year ended on 31 December 2010, the Consolidated Financial Statement for the year ended on 31 December 2010, the Statutory Auditors Report and the Audit Opinion from Reconta Ernst & Young, their attachments, the Report on Corporate Governance and Ownership and the Directors' Report on the items in agenda will be made available to the public on **March 29, 2011** at the registered offices of the Company, at Borsa Italiana S.p.A. and will be published on the corporate website www.saesgetters.com.

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