

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 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 18, 2011 at 10.30 a.m., on first call, on second call, on April 19, 2011 at the same time and place, and on third call, if needed, in Lainate on April 20, 2011 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 2011-2012-2013 and establishing his/her compensation.

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 within ten days from the publishing of the present notice, 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. 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 7, 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 14, 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 14, 2011).

Documentation

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

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