

The present is the English translation of the Italian official report approved by the Board of Directors on March 14, 2011. 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 18 -19-20, 2011

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 23, 2008, will expire upon the approval of the SAES Getters S.p.A. financial statements for the year ended at December 31, 2010.

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 2011, 2012 and 2013 and to resolve upon the related annual remuneration which is currently established in the amount of EUR 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 2011-2013.

Proposal of resolution

With reference to the report above indicated the following resolutions are proposed to the Shareholders:

“The Special Meeting of the Holders of SAES Getters S.p.A. savings shares,

- taking into account the Directors report

resolved

- to confirm common representative, Dr. Massimiliano Perletti, born in Milan the 20th of July 1964, Lawyer and charter member of the legal firm Roedl&Partner for the three year period 2011-2013

- to resolve on an annual remuneration of EUR 1,100.00

Lainate, March 14, 2011

For the Board of Directors

Dr Ing. Massimo della Porta
Chairman