

*The following is an adequate summary of the Public Announcement SAES Getters S.p.A. (the Company) made on the newspaper Milano Finanza dated March 15, 2012, 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 offices in Lainate (Milan), Viale Italia, 77
Entirely paid up share capital Euro 12,220,000.00
Entered under VAT and Tax ID No. 00774910152
in the Company Register of Milan

Notice of ordinary Shareholders' Meeting

Shareholders are entitled to attend the ordinary Shareholders' Meeting, to be held, in first call, at the Company's registered offices Lainate, Viale Italia 77, on April 24, 2012, at 10.30 a.m., and if necessary on April 26, 2012 in second call, same time and place, to deliberate and resolve on the following

Agenda:

Ordinary part

1. Board of Directors' Reports on the year closed December 31, 2011; Statutory Auditors' Report, Financial Statements as of December 31, 2011, related resolutions; presentation of the Consolidated Financial Statement for the year closed December 31, 2011; dividend distribution; related and consequent resolutions;
2. Appointment of the Board of Directors, following the Shareholders' resolution as to the number of the members thereof; determination of the remuneration for the Board of Directors pursuant to Art. 2389 of the Civil Code
3. Appointment of the Statutory Auditors, Chairman of the Statutory Auditors, and determination of their remuneration;
4. Report on remuneration pursuant to Art. 123-ter of Legislative Decree No. 58/1988 and Art. 84-*quater* of Consob resolution No. 11971 of May 14, 1999 on issuer regulations;
5. Proposal to authorize the Board of Directors, pursuant to and by the effects of Articles 2357 *et seq.* of the Civil Code, and 132 of Legislative Decree No. 58, 1998, to purchase and dispose of a maximum of 2,000,000 treasury shares; related and consequent resolutions;
6. Proposal on Shareholders' meeting regulation.

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**Integration of the Agenda, and questions raised by the Shareholders on the
Agenda**

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 attention of the Legal Department), within ten days from the publishing of the present notice (i.e. no later than March 25, 2012) together with the communication, released by the authorized intermediary who holds the accounts where the shares are registered, attesting their ownership over such shares. The integration of the Agenda is not allowed for matters which, pursuant to the Law, the Shareholders' Meeting shall resolve upon a proposal by the Board of Directors or based on a project or report issued by the Board (other than the one required under article 125-ter TUF). The integrated agenda (if any) will be published in the same way as the present notice, at least fifteen days prior to the date on which the Meeting is set to be held.

Shareholders may raise questions on the orders of items in Agenda, even before the Meeting, by sending a request by means of registered letter to the Company's registered offices or by certified electronic mail to the address: saes-ul@pec.it. Questions received before the Meeting shall be provided an answer, published on the Company's website, or, at the latest, during the Shareholder's Meeting. The Company may combine questions with the same content and provide a joint answer.

Participation and vote in the Meeting

Shareholders shall be entitled to participate in the Meeting if they are holders of voting shares as of the end of the account day of the seventh trading day before the date fixed for the Meeting on first call on April 13, 2012 ("record date") and for which the related communication by the intermediary has been received by the Company no later than the end of the third trading day before the date fixed for the meeting on first call (April 19, 2012). Shareholders who shall hold voting shares only after such date will not be entitled to participate in and vote at the Shareholders' Meeting.

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Participation and vote by proxy

Shareholders entitled to participate in the Shareholders' Meeting may be represented by written proxy in compliance with the applicable laws. Shareholders may use the written proxy form available on the corporate website at www.saesgetters.com to such extent or at the Company's registered offices. The proxy may be notified to the Company by sending a certified e-mail to: saes-ul@pec.it. Any prior notification does not relieve the proxy agent, during accreditation procedures prior to the Meeting, from the obligation to certify the conformity of the copy to the original proxy notified to the Company and of the identification of the proxy agent and of the Shareholder.

Company's Designated Proxy Agent

The Company has designated Servizio Titoli S.p.A. proxy agent to whom Shareholders may grant, free of charge, the power to represent them in proxy (the "Designated Proxy Agent") pursuant to Art. 135-undecies TUF. Said proxy and including voting instructions on all or some of the items in the Agenda, may be conferred using the form available on the corporate website www.saesgetters.com, at the offices of Servizio Titoli S.p.A., or at the Company's offices.

The proxy must in any case be received, in original copy, at the headquarters of Servizio Titoli S.p.A., Via Lorenzo Mascheroni n. 19 – 20145 Milan, Italy, and a copy thereof, duly certified as a true copy, may be sent in advance via fax at number +39 02 46776850, or as an attachment to an electronic mail sent to: ufficiomilano@pecserviziotitoli.it, no later than April 20, 2012.

Said proxy shall be effective only with regard to the proposal for which voting instructions have been given. The proxy and voting instructions may be revoked within the time limit mentioned above (April 20, 2012).

Appointment of Directors and Statutory Auditors

As regard the renewal of corporate offices, we remind you that pursuant to the Company's By laws said appointment shall be based on candidate lists submitted by Shareholders.

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Rules and procedures related to the candidates and the documentation required are explained in Art. 14 (Administration) and Art. 22 (Board of Statutory Auditors) of the Company's Bylaws available on the corporate website at www.saesgetters.com - "Investor Relations – Corporate Governance – Company By Laws".

Shareholders are entitled to submit a list if, on the day the list is submitted, either independently or collectively with other Shareholders submitting the same lists, they are holders of at least 2.5% of the voting shares, as established by the Consob with Resolution No. 18083 of January 25, 2012.

Each Shareholder may submit, either individually or collectively with other Shareholders, only one list. Shareholders belonging to the same group, and Shareholders who enter into a voting pact, as defined in Art. 122 of the TUF (Legislative Decree No. 58/1998), may not submit nor vote for more than one list, including through a proxy or Trust. Any candidate included in more than one list shall be deemed ineligible.

Said lists, in which candidates must be listed with a progressive number, should be signed by the submitting Shareholders, and deposited with the Company's registered offices (to the attention of the Legal Department), at least 25 days prior to the day of the Meeting on first call (i.e., no later than Friday, March 30, 2012), or transmitted to the certified electronic mail account: saes-ul@pec.it, or alternatively via fax at number +39 02 93178250, including all the documentation required by the applicable laws and the provisions of Art. 14 of the Bylaws, on the procedures for the appointment of the Board of Directors, and Art. 22 of the Bylaws, on the procedures for the appointment of the Statutory Auditors.

The lists, including information on the characteristics of the candidates, shall be published on the Company's website and made available at the Company's registered offices and at Borsa Italiana S.p.A. at least 21 days before the date fixed for the meeting called deliberate on the appointment of the Board of Directors and the Statutory Auditors (i.e. April 3, 2012). Pursuant to Art. 148, paragraph 2, of the TUF, the member of the Statutory Auditors appointed by the minority based on the provisions of Art. 22 of the Bylaws shall be elected by the minority share-

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holders who are not affiliated, in any way or form, including indirectly, with the Shareholders who have submitted or voted for the list that has received the highest number of votes. To such end, pursuant to Art. 144-*sexies* of the Issuers Regulations, approved with Consob Resolution No. 11971 of May 14, 1999 as amended ("Issuers Regulations"), Shareholders other than the majority shareholder who wish to submit a list for the appointment of the Statutory Auditors are required to deposit, upon submitting said list, a declaration attesting the absence of any affiliation with said majority shareholder, pursuant to Art. 144-*quinquies* of the Issuers Regulation.

Please note that, pursuant to Art. 144-*sexies*, paragraph 5, of the Issuers Regulation, if, within the term of 25 days prior to the date of the Meeting on first call, there should be only one list submitted for the appointment of the Statutory Auditors, or should there only be lists submitted by affiliated Shareholders, pursuant to the applicable laws, additional lists may be submitted up to the third day following the initial list submission expiration term (i.e., Monday, April 2, 2012). In such case, the minimum threshold of 2.5% shares owned by the Shareholders submitting the list shall be reduced to a half.

Documentation

The following documentation shall be available to the public at the Company's Registered Offices, at Borsa Italiana S.p.A. and online on the corporate website www.saesgetters.com, starting on:

- today, the report (invitation to propose) on the appointment of the Board of Directors, the Statutory Auditors and the Proposal on Shareholders' meeting regulation
- April 3, 2012, the annual financial report and the other documents pursuant to Art. 154-*ter* TUF i.e. the reports of the Statutory Auditors and the Audit Opinion by the accounting firm Reconta Ernst & Young S.p.A. and their attachments, the Corporate Governance and Ownership annual reports, the remuneration report and the Board of Directors' report on the remaining orders of business.

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- the accounting reports of subsidiary companies shall be available to the public at the Company's Registered Offices on April 9, 2012

Lainate, March 13, 2012

For the Board of Directors:

The Chairman

Mr. Massimo della Porta