

*The present is the English translation of the Italian official report approved by the Board of Directors on March 13, 2014. For any difference between the two texts, the Italian text shall prevail.*

**Report of the Board of Directors drafted pursuant to Art. 125-ter, first paragraph, of the TUF, on the item 4) on the agenda of the Ordinary Meeting of the Shareholders of SAES Getters S.p.A., to be held at the company's offices in Viale Italia, 77, Lainate, in single call on April 29, 2014 at 10.30 am.**

Shareholders,

The Board of Directors is pleased to invite you to attend the ordinary session of the Shareholders' Meeting to discuss the appointment of a director.

You will recall, as disclosed to the market on 9 May 2013, that the Board, meeting on that day, decided, in response to the resignation of the non-executive director Carola Rita della Porta, to co-opt Alessandra della Porta until the next Meeting of Shareholders.

The curriculum vitae of the non-independent and non-executive director, Alessandra della Porta, has been published on the company's website (Investor Relations section, Corporate Governance/Corporate Profile subsection).

We also wish to remind you that, as stated in the invitation to attend the meeting of shareholders, in consideration of the fact that none of the members of the Board of Directors in office were elected from a minority list, the Meeting of Shareholders will proceed to the appointment with the majorities required by law, without the use of the slate system.

Now, therefore, we present the following resolution proposal for your approval:

“The ordinary Meeting of Shareholders of SAES Getters S.p.A.:

- Having acknowledged the information received;
- Having acknowledged the results of the vote;

resolves

1. *to appoint Ms. Alessandra della Porta as member of the Board of Directors of the Company, who shall remain in office until the expiry of the mandate granted by the Board currently in office, and therefore until the date of the meeting that will approve the financial statements as at 31 December 2014.*

Lainate, March 13, 2014

for and on behalf of the Board of Directors

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Massimo della Porta

Chairman