PROXY FORM [1]

The undersigned

Company Name/ Name and Surname

taxpayer's code | date of birth | place of birth | Province of birth

address/ head office address | District | Province

phone number | e-mail

holder of the voting right as on **18/04/2017** (record date) [2]

☐ holder of shares
☐ legal representative_____
☐ attorney with power of sub-delegation ☐ secured creditor
☐ contango broker ☐ usufructuary ☐ guardian ☐ manager
☐ other (specify)_____

with reference to following shares:

n. *_____ savings bearer shares SAES GETTERS (ISIN CODE IT0001037081)
n. *_____ saving registered shares SAES GETTERS (ISIN CODE IT0001040788)

Data to be filed in at discretion of the delegating party:
Annual progressive communication no. _____issued by the intermediary_____

HEREBY GIVES PROXY

Company Name/ Name and Surname

taxpayer's code | date of birth | place of birth | Province of birth

with the power to be substituted by

Company Name/ Name and Surname

taxpayer's code | date of birth | place of birth | Province of birth

to represent him/her/itself and vote at the Special Shareholders' Meeting of holders of saving shares called for 27 April 2017, at 12:00 a.m. (at however at the end of the Ordinary Shareholders' Meeting convened on the same date) at the offices of Lainate, Viale Italia 77 on single call with the necessary powers to exercise the voting rights, fully approving the actions at the end of shareholder meeting.

place and date | Signature / Stamp [3]

INFORMATION ACCORDING TO THE CODE FOR PROTECTION OF THE PERSONAL DATA

SAES GETTERS S.p.A. with head office in Viale Italia 77 Linate (MI) (Italy) (the "Data Controller") hereby gives notice that the personal data which are communicated in this proxy will be used only for the organization of the General Meeting and for any further legal steps which will follow such an event. Without requested data in proxy form delegate can't participate to shareholders meeting. The personal data will be stored in papery or information systems and used only for the above mentioned purpose and in any case according to the provisions of Italian Legislative Decree 196/2003.

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[1] Each person who has the right to speak during the shareholders' meeting can be represented by written proxy in accordance with applicable law provisions, with the right to use for this purpose the proxy form available on the website: www.saesgetters.com or at the registered office. The proxy can be notified to the Company by sending to the certified e-mail address saes-ul@pec.it. Any prior notification does not exempt the proxy holder, in the accreditation for the attendance to the shareholders' meeting works, from the obligation to certify the conformity of the original notified copy and the identity of the appointor.

[2] Please indicate the capacity of the signer of the proxy and please attach, in case of legal entity the documentation relevant to the powers of signature.

[3] In case of legal entity must be indicated the stamp.