

PRESS RELEASE

Milan, March 22, 2022

Filing of documentation for the Shareholders' Meeting

SAES Getters S.p.A announces that today the documentation listed below has been made available to the public, both in Italian and in English, on the website of the Company (www.saesgetters.com/investor-relations/area-investors/shareholders-meeting), as well as on the 1Info storage system managed by Computershare S.p.A. (www.1info.it) and at the Company's headquarters:

- Explanatory Report by the Directors drawn up in accordance with article 125-ter of the Consolidated Law on Finance on the **assignment of external audit for the years 2022-2030** and determination of the compensation, together with the recommendation of the Board of Statutory Auditors;
- Explanatory Report by the Directors drawn up in accordance with article 125-ter of the Consolidated Law on Finance on the **addition to the fees paid to Deloitte & Touche S.p.A.** in relation to its appointment as the audit firm for the 2021 financial year; addition to the fees paid to Deloitte & Touche S.p.A. relating to the limited examination of the Consolidated statement of non-financial information for the year 2021.

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