



PRESS RELEASE

Milan, March 28, 2017

Filing of documentation for the Shareholders' Meeting

SAES Getters S.p.A. announces that today Report of the Directors on the appointment of the Chairman of the Board of Statutory Auditors, as well as on the integration of the Board of Statutory Auditors with the appointment of a new Deputy Statutory Auditor, according to article no. 2401 of the Civil Code (Shareholders' Ordinary Meeting), in addition to the Report of the Directors on the appointment of the Common Representative of the Savings Shareholders for the three-year period 2017-2019 and on the determination of his annual remuneration (Special Meeting of Holders of Savings Shares), have been made available to the public on the website of the Company (www.saesgetters.com/investor-relations/area-investors/shareholders-meeting), as well as on the IINFO storage system managed by Computershare S.p.A. (www.info.it) and at the Company's headquarters.

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