



PRESS RELEASE
Milan, March 28, 2019

Filing of documentation for the Shareholders' Meeting

SAES Getters S.p.A. announces that today the draft financial statements and the consolidated financial statements as at December 31, 2018, provided with the Reports on operations of the Board of Directors, of the Statutory Auditors and of the Independent Auditors, in addition to the Consolidated report on non-financial information, including the opinion of the auditing company, have been made available to the public in Italian on the website of the Company (www.saesgetters.com/it/investor-relations/documenti-finanziari), in the IInfo storage system managed by Computershare S.p.A. (www.Iinfo.it) and at the Company's registered office.

The English translations will be made available to the public under the terms and in the manner provided by law on the website of the Company (www.saesgetters.com/investor-relations/financial-reports), in the IInfo storage system managed by Computershare S.p.A. (www.Iinfo.it) and at the Company's headquarters.

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

- Report on remuneration prepared pursuant to article 123-ter of the D.Lgs. no. 58/1998 and according to article 84-quater of Consob resolution no. 11971 dated 05/14/1999 concerning the issuers regulation;
- Report on corporate governance and ownership.

The financial statements of the subsidiaries and associates will be available to the public at the registered office starting from April 3, 2019.

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