



PRESS RELEASE

Milan, March 30, 2016

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, 2015, provided with the Reports on operations of the Board of Directors, of the Statutory Auditors and of the Independent Auditors, have been made available to the public in Italian language on the website of the Company (www.saesgetters.com/it/investor/report-account/annual-reports), in the IINFO storage system managed by Computershare S.p.A. (www.info.it) and at the Company's registered office.

The English translations will be made available under the terms and in the manner provided by law at the following address: www.saesgetters.com/investor/report-account/annual-reports, as well as in the IINFO storage system (www.info.it) and at the Company's registered office.

At the address www.saesgetters.com/investor/shareholders-meeting are also available, both in Italian and in English, the Report on corporate governance and ownership structure, the Report of the Board of Directors prepared pursuant to art. 73 of the Issuers Regulation, in accordance with Annex 3A, and the Report on remuneration for the year 2015 with enclosed the 2016 Compensation Policy for strategic resources.

The financial statements of the subsidiaries and associates will be available to the public at the registered office starting from April 13, 2016.

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