



**PRESS RELEASE**  
**Milan, March 31, 2017**

***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, 2016, 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 on the website of the Company ([www.saesgetters.com/it/investor-relations/documenti-finanziari](http://www.saesgetters.com/it/investor-relations/documenti-finanziari)), in the IINFO storage system managed by Computershare S.p.A. ([www.info.it](http://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-relations/financial-reports](http://www.saesgetters.com/investor-relations/financial-reports), in the IINFO storage system managed by Computershare S.p.A. ([www.info.it](http://www.info.it)) and at the Company's registered office.

At the address ([www.saesgetters.com/investor-relations/area-investors/shareholders-meeting](http://www.saesgetters.com/investor-relations/area-investors/shareholders-meeting)) are also available, both in Italian and in English:

- the Report on remuneration for the year 2016, prepared pursuant to article 123-ter of the D.Lgs. no. 58/1998 and according to article 84-quater and the related Appendix 3A, Scheme 7-bis of Consob resolution no. 11971 dated 05/14/1999 concerning the issuers regulation;
- the Report on the request of the authorization for the purchase and sale of treasury shares, pursuant to articles no. 2357 and following of the Civil Code and article no. 132 of the D.Lgs. no. 58/1998;
- the Report on the modification of the Directors' Termination Indemnity (*TFM*);
- the Report on corporate governance and ownership structure.

The financial statements of the subsidiaries and associates will be available to the public at the registered office starting from April 12, 2017.

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