



PRESS RELEASE

Milan, May 24, 2017

Publication of the Minutes of the Shareholders' Meetings

SAES Getters S.p.A.: Notice is hereby given that earlier today the minutes of the Ordinary Shareholders' Meeting and of the Special Meeting of the Holders of Savings Shares, held on April 27, 2017, have been made available to the public in Italian language on the Company's website (www.saesgetters.com/it/investor-relations/area-investors/assemblea-dei-soci), in the IINFO storage system managed by Computershare S.p.A. (www.Iinfo.it) and at the Company's registered office.

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