



**PRESS RELEASE**

**Milan, May 24, 2016**

***Publication of the Minutes of the Shareholders' Meeting***

SAES Getters S.p.A.: Notice is hereby given that earlier today the minutes of the Shareholders' Meeting held on April 28, 2016 have been made available to the public in Italian language on the Company's website ([www.saesgetters.com/it/investor/assemblea-degli-azionisti](http://www.saesgetters.com/it/investor/assemblea-degli-azionisti)), 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.

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